

AGENDA

Tuesday June 6, 2023, 6:30pm | Hybrid Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of May 2, 2023
Motion by _____, second _____ to approve the minutes
7. Approval of the closed minutes of the meeting of May 2, 2023
Motion by _____, second _____ to approve the minutes
8. Business arising from the minutes
9. Board Education
 - 9.1. Safety & Security in Libraries
10. Business of the Board
 - 10.1. Report from PCIN – M. Corbett, E. Perin
 - 10.2. Report from OLS – D. Mackey
 - 10.3. Report from City Council – J. Burbach
11. CEO Reports
 - 11.1. Monitoring report and statistics
Motion by _____, second _____ to receive the CEO’s Monitoring Reports
 - 11.2. Memorandum of Understanding with City of Stratford
 - 11.3. Policy Updates
 - 11.3.1. LB 01 Mission and Vision
 - 11.3.2. LB 08 Strategic Plan
12. Correspondence
13. Other Business
 - 13.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual
14. Confirmation of date and time of next meeting: Tuesday, September 5, 2023, 6:30pm
15. Adjournment