

# AGENDA

Monday December 5, 2023, 6:45pm | Hybrid Meeting

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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
5. Delegations
  - 5.1. John Bell regarding Drag Storytime
6. Approval of the minutes of the meeting of October 16, 2023
7. Business arising from the minutes
8. Board Education
  - 8.1. Public Service – S. Costache
  - 8.2. FOPL Advocacy Priorities
  - 8.3. OLA Board Boot Camp
9. Business of the Board
  - 9.1. Report from PCIN – M. Corbett, E. Perin
  - 9.2. Report from OLS – D. Mackey
  - 9.3. Report from City Council – J. Burbach
  - 9.4. Board Recruitment Committee – M. Corbett
  - 9.5. Library Space Committee – M. Corbett
  - 9.6. DRAFT CEO Appraisal Policy – M. Corbett
10. CEO Reports
  - 10.1. Monitoring report and statistics
  - 10.2. 2023 CEO Workplan Year to Date Review
  - 10.3. DRAFT 2024 CEO Workplan
  - 10.4. Policy Updates
    - 10.4.1. LG 01 Health and Safety Policy
    - 10.4.2. LG 02 Workplace, Discrimination, Harassment and Violence Policy
    - 10.4.3. OP 05 Program to Address Workplace, Discrimination, Harassment and Violence Policy
  - 10.5. Canada Helps Donations
  - 10.6. 2024 Schedule of Meetings
11. Correspondence
12. Other Business
  - 12.1. In Camera meeting: Human Resources Matter
13. Confirmation of date and time of next meeting: TBD
14. Adjournment