

# AGENDA

Tuesday January 9, 2024, 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. Heather McDowell of the Stratford Pride Community Centre regarding Drag Storytime
6. Approval of the minutes of the meeting of December 5, 2023
7. Approval of the minutes of the In Camera meeting of December 5, 2023
8. Business arising from the minutes
  - 8.1. Charitable Status and the Library
9. Board Education
  - 9.1. MakerSpace – E. Ball and L. Anderson
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
  - 10.4. DRAFT 2024 Board Annual Agenda
  - 10.5. 2024 Policy Update Schedule
11. CEO Reports
  - 11.1. Monitoring report and statistics
  - 11.2. 2023 CEO Workplan Year End Review
  - 11.3. DRAFT 2024 CEO Workplan
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: February 13, 2024 at 6:45pm
15. Adjournment