

AGENDA

Tuesday February 13, 2024, 6:45pm | 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
5. Delegations
6. Approval of the minutes of the meeting of January 9, 2024
7. Business arising from the minutes
8. Board Education
 - 8.1. Ontario Library Service Presentation
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. Report from Board Members about OLA SuperConference
 - 9.5. Space Sub Committee
 - 9.6. 2024 Policy Update Schedule
 - 9.7. CEO Performance Appraisal Sub Committee
 - 9.7.1. Terms of Reference
 - 9.7.2. Committee Selection
10. CEO Reports
 - 10.1. Monitoring Report and Financials
 - 10.2. 2023 Year End Performance Measures
 - 10.3. Policy Updates
 - 10.3.1. Customer Code of Conduct
 - 10.3.2. New - Security Camera Policy
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: March 19, 2024 at 6:45pm, Stratford Rotary Complex
14. Adjournment