

AGENDA

Tuesday June 11, 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 May 14, 2024
7. Business arising from the minutes
 - 7.1. Perth South update
8. Board Education
 - 8.1. Marketing and Communications – L. Anderson
9. Business of the Board
 - 9.1. Report from PCIN – E. Perin, M. Corbett
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. Library Space Ad Hoc Committee
 - 9.5. CEO Performance Appraisal Ad Hoc Committee
 - 9.6. Policy Updates
 - 9.6.1. Library Board Governance Bylaws
 - 9.6.2. Library Staff Manual
10. CEO Reports
 - 10.1. Monitoring Report and Financial Report YTD
 - 10.2. Workplan Update and Statistics
 - 10.3. Impact of Perth South Funding Cut and Budget Implications
11. Closed Session
 - 11.1. Matters concerning the proposed or pending acquisition or disposition of land by the board to be discussed
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: September 10, 2024 at 6:45pm
15. Adjournment