

# AGENDA

Tuesday October 8, 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. Jane Marie Mitchell – Satellite Library Location
6. Approval of the minutes of the meeting of September 10, 2024
7. Approval of the minutes of the Closed Session of September 10, 2024
8. Business arising from the minutes
  - 8.1. Perth South update
9. Board Education
  - 9.1. B. Windsor – Teen Services at SPL
  - 9.2. Ontario Library Service Virtual Conference: Momentum – October 24, 6-9pm
10. Business of the Board
  - 10.1. Report from PCIN – E. Perin, M. Corbett
  - 10.2. Report from OLS – D. Mackey
  - 10.3. Report from City Council – J. Burbach
  - 10.4. Library Space Ad Hoc Committee
  - 10.5. CEO Performance Appraisal Ad Hoc Committee
11. CEO Reports
  - 11.1. Monitoring Report and Financial Report YTD
  - 11.2. Q3 Work Plan Update and Statistics
12. Closed Session
  - 12.1. Labour relations; Personal information regarding an identifiable individual
13. Correspondence
14. Other Business
15. Confirmation of date and time of next meeting: November 12, 2024 at 6:45pm
16. Adjournment