

# AGENDA

Tuesday December 10, 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
6. Approval of the minutes of the meeting of November 12, 2024
7. Approval of the minutes of the Closed Session of November 12, 2024
8. Business arising from the minutes
  - 8.1. Perth South Contract
9. Board Education
  - 9.1. OLA Super Conference Library Trustee Bootcamp – February 1, 2025
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. Performance Review Committee
  - 10.5. Library Space Ad Hoc Committee
  - 10.6. 2025 Policy Review Schedule
  - 10.7. 2025 Board Agenda / Workplan
11. CEO Reports
  - 11.1. Monitoring Report and Financial Report YTD
  - 11.2. 2022 Audited Financial Report for review and approval
  - 11.3. Draft 2025 Workplan
  - 11.4. Policy Updates
    - 11.4.1. HR 04 Health and Safety Policy
    - 11.4.2. HR 05 Respect in the Workplace Policy
  - 11.1. Canada Helps Donations
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: January 14, 2025 at 6:45pm
15. Adjournment