

AGENDA

Tuesday February 11, 2025 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 14, 2025
7. Business arising from the minutes
 - 7.1. Library Investment
8. Board Education
 - 8.1. OLA Takeaways
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. Report from Library Space Committee
 - 9.5. Report from CEO Performance Review Committee
 - 9.6. Library Finance Oversight Committee
 - 9.6.1. Library Finance Oversight Committee Terms of Reference
 - 9.6.2. Committee Selection
10. CEO Reports
 - 10.1. Monitoring Report and Financial Report YTD
 - 10.2. Policies: Room Booking
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: April 8, 2025 at 6:45pm
14. Adjournment