

# AGENDA

Tuesday April 8, 2025 6:45pm | Hybrid Meeting

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1. Call to Order and Land Acknowledgment – M. Kipfer
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 February 11, 2025
7. Business arising from the minutes
8. Board Education
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. Draft Library Investment Policy
10. CEO Reports
  - 10.1. Monitoring Report and Financial Report
  - 10.2. 2025 Q1 Statistics
  - 10.3. 2025 Q1 CEO Workplan Update
  - 10.4. 2024 Annual Report
  - 10.5. 2024 Valuing Ontario Libraries Toolkit (VOLT) results
  - 10.6. Policy: OP 1 Room Booking
11. Closed Session
  - 11.1. Labour relations; Personal information regarding an identifiable individual
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: May 13, 2025 at 6:45pm
15. Adjournment