

# AGENDA

Tuesday June 10, 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 May 13, 2025
7. Business arising from the minutes
  - 7.1. OP 06 Remote Work Policy
8. Board Education
  - 8.1. Diversity Audit, Taziah Fioze-Booker
9. Business of the Board
  - 9.1. Updated 2025 Annual Agenda / Workplan
  - 9.2. Report from PCIN – E. Perin, M. Corbett
  - 9.3. Report from OLS – D. Mackey
  - 9.4. Report from City Council – J. Burbach
  - 9.5. Report from Library Space Committee
    - 9.5.1. Joani Gerber, Invest Stratford and Grand Trunk Ad Hoc Committee  
Sharing results of the Svec Group consulting report
  - 9.6. Strategic Plan discussion
10. CEO Reports
  - 10.1. Monitoring Report and Financial Report
  - 10.2. Q2 Statistics
  - 10.3. CEO Mid Year Workplan Review
  - 10.4. Policy: Staff Manual
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting:
  - 13.1. Budget Overview Meeting - June 24, 2025 at 6:45pm
  - 13.2. Board Meeting – September 9, 2025 at 6:45
14. Adjournment