

AGENDA

Tuesday January 13, 2026 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 December 9, 2025
7. Business arising from the minutes
8. Board Education
 - 8.1. [Bridge 2023/2024 Report: impact of technology services in Ontario Public Libraries](#)
SPL has participated in Bridge for a number of years, local data has been used to develop this report.
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. CEO Performance Review Committee
 - 9.5. Strategic Plan Mapping Exercise
 - 9.6. Strategic Plan Discussion
10. CEO Reports
 - 10.1. CEO Monitoring Report and YTD Financial Report
 - 10.2. 2025 Q4 Workplan Update and Year End Statistics
11. Correspondence
 - 11.1. Email from M.P. John Nater
12. Other Business
13. Confirmation of date and time of next meeting: February 10, 2026 at 6:45pm
14. Adjournment