

AGENDA

Tuesday May 12, 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 April 14, 2026
7. Business arising from the minutes
 - 7.1. FOPL: Advocacy Campaign Brief
 - 7.2. Strategic Planning Workshop
8. Approval of the Closed minutes of the meeting of April 14, 2026
9. Board Education
 - 9.1. Municipal Elections and Libraries
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. Board Job Description Review
 - 10.5. Library Space Ad Hoc Committee
11. CEO Reports
 - 11.1. CEO Monitoring Report and YTD Financial Report
 - 11.2. Grand Trunk Update
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: June 9, 2026 at 6:45pm
 - 14.1. 2027 Budget Planning Meeting, June 23 at 6:45pm, The Grove, 315 Front Street
15. Adjournment