

AGENDA

Tuesday November 12, 2024, 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 October 8, 2024
7. Approval of the minutes of the Closed Session of October 8, 2024
8. Business arising from the minutes
9. Board Education
 - 9.1. OLA Super Conference Library Trustee Bootcamp – February 1, 2025
 - 9.2. PCIN Strategic Plan – E. Perin
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. Library Space Ad Hoc Committee
 - 10.5. 2025 Schedule of Board Meetings
 - 10.6. 2025 Schedule of Library Closures
 - 10.7. Library Board Governance ByLaws
11. CEO Reports
 - 11.1. Monitoring Report and Financial Report YTD
 - 11.2. Draft 2025 Workplan
12. Closed Session
 - 12.1. Contract Negotiations
13. Correspondence
14. Other Business
15. Confirmation of date and time of next meeting: December 12, 2024 at 6:45pm
16. Adjournment