

# AGENDA

Monday October 16, 2023, 6:30pm | Hybrid Meeting

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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  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of September 5, 2023  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes
7. Business arising from the minutes
  - 7.1. DRAFT Terms of Reference for the Library Space Ad hoc Committee
  - 7.2. 2024 Standing Board Meeting Schedule
8. Board Education
  - 8.1. Collections & Technical Services
9. Business of the Board
  - 9.1. Report from PCIN – M. Corbett, E. Perin
  - 9.2. Report from OLS – D. Mackey
  - 9.3. Report from City Council – J. Burbach
  - 9.4. Board Recruitment – M. Corbett
10. CEO Reports
  - 10.1. Monitoring report and statistics  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to receive the CEO’s Monitoring Reports
  - 10.2. Policy Updates
  - 10.3. Draft Collections Policy
  - 10.4. Draft MOU with the City of Stratford
  - 10.5. 2024 Public Closures
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: TBD
14. Adjournment