

# AGENDA

Tuesday October 14, 2025 5:30pm | 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
5. Delegations
6. Approval of the minutes of the meeting of September 9, 2025
7. Approval of the closed minutes of the meeting of September 9, 2025
8. Business arising from the minutes
9. Board Education
  - 9.1. For information: [Federation of Ontario Public Library's 2025-2029 Strategic Plan](#)
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. Report from Library Space Committee
  - 10.5. Report from Finance Committee
    - 10.5.1. Committee Minutes of October 9, 2025
    - 10.5.2. 2023 Audited Financial Statements
  - 10.6. Library Board Self Evaluation
11. CEO Reports
  - 11.1. Monitoring Report and Financial Report
  - 11.2. 2025 Summer Reading Program Report
  - 11.3. 2025 Q3 Statistics and CEO Workplan Review
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting:
  - 14.1. Strategic Planning Workshop – November 1, 10-12am
  - 14.2. Board Meeting – November 18, 2025 at 6:45pm
15. Adjournment