

# AGENDA

Tuesday September 9, 2025 5:30pm | Hybrid Meeting

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1. Call to Order and Land Acknowledgment – M. Corbett
2. Adjournment into Closed Session
  - 2.1. Pay Equity and Market Compensation Review:  
That the Library Board move into a Closed Session for matters pertaining to labour relations or employee negotiations, Public Libraries Act – Section 16.1(4)
3. Dinner Break
4. Chairperson's Remarks
5. Declarations of Pecuniary Interest and the General Nature Thereof
6. Approval of the Agenda
7. Delegations
8. Approval of the minutes of the meeting of June 10, 2025
9. Business arising from the minutes
  - 9.1. OP 06 Staff Manual revisions – Adjournment into Closed Session  
That the Library Board move into a Closed Session for matters pertaining to labour relations or employee negotiations, Public Libraries Act – Section 16.1(4)
10. Board Education
  - 10.1. None
11. Business of the Board
  - 11.1. Report from PCIN – E. Perin, M. Corbett
  - 11.2. Report from OLS – D. Mackey
  - 11.3. Report from City Council – J. Burbach
  - 11.4. Report from Library Space Committee
  - 11.5. Strategic Plan Discussion
12. CEO Reports
  - 12.1. Monitoring Report and Financial Report
  - 12.2. Draft 2026 Library Budget
  - 12.3. Policy: OP 02 Partnerships
  - 12.4. Diversity Audit Results
13. Correspondence
14. Other Business
15. Confirmation of date and time of next meeting:
  - 15.1. Strategic Planning Workshop - TBD
  - 15.2. Board Meeting – October 14, 2025 at 6:45pm
16. Adjournment