

# LIBRARY BOARD MEETING

Date/Time: Thursday, October 3, 2024, at 7:00 p.m.

Location: Conducted In-person at WSPL, 2 Park Drive, Stouffville, ON.

## Agenda - Revised

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: September 5, 2024.
5. COUNCIL CONNECTS
6. COMMITTEE REPORTS
  - 6.1 Finance Sub-Committee
    - a. Finance Sub-Committee - Minutes of September 3, 2024 meeting
    - b. CEO-013-24 Budget 2025 – Library Capital Budget
7. NEW BUSINESS
  - 7.1 2025 Board Meeting Dates and Holiday Closures
  - 7.2 Policy Review
    - a. LIB-OP03 Accessible Customer Service
    - b. LIB-OP09 Community Information
8. IN CAMERA DISCUSSION
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: November 7, 2024
11. ADJOURNMENT