



LIBRARY BOARD MEETING

Date/Time: Monday, November 4, 2024, at 6:30 p.m.

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

Agenda

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: October 3, 2024.
5. COUNCIL CONNECTS
6. COMMITTEE REPORTS
 - 6.1 Finance Sub-Committee
 - a. Minutes of October 22, 2024 meeting
 - b. CEO-015-24 Budget 2025 – Library Operating
 - 6.2 CEO-016-24 Statistics 2024 – Q3
7. NEW BUSINESS
 - 7.1 Policy Review
 - a. LIB-OP10 Children and Young Adult Services
 - 7.2 Library Operating Budget – Actuals vs Budget (as of September 30, 2024)
8. IN CAMERA DISCUSSION
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: December 5, 2024 – Board Holiday Dinner, Children’s Program Room
11. ADJOURNMENT