

LIBRARY BOARD MEETING

Date/Time: Thursday, March 7, 2024, at 7:00 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. PRESENTATION: New Collection: Sensory Kits! Marcia Friginette, Manager of Customer Service and Collections and Anne Houle, Coordinator of Children's Services
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: February 1, 2024.
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
 - 6.1 Library Anniversary Date
7. BUSINESS ARISING
 - 7.1 Board Meeting Dates and Holiday Schedule – 2024 – Revised
 - 7.2 Stouffville Reads Tickets
8. COUNCIL CONNECTS
9. COMMITTEE REPORTS
 - Finance Committee
 - 9.1 Q4 Library Operating Budget 2023 – Actuals vs. Budget
 - 9.2 Q4 Latham Operating Budget 2023 – Actuals vs. Budget
 - 9.3 CEO-004-24 Branding & Logo Project for WSPL
 - 9.4 Notes from October 24, 2023, Meeting
 - 9.5 Notes from December 14, 2023, Meeting
10. FOPL REPORT
11. NEW BUSINESS
 - 11.1 Policy Review
 - a. LIB-OP18 – WSPL and Political Issues – *no changes*
 - b. LIB-VOL01 – Volunteer Program – *no changes*

c. LIB-VOL03 – Responsibilities of Volunteers – *no changes*

12. ROUND TABLE DISCUSSION

13. NEXT MEETING: April 11, 2024

14. ADJOURNMENT