



LIBRARY BOARD MEETING

Date/Time: Thursday, June 20, 2024, at 7:00 p.m.

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

Agenda

1. CALL TO ORDER AND WELCOME TO NEW BOARD MEMBERS
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: May 30, 2024.
5. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
6. BUSINESS ARISING
 - 6.1 CEO-012-24 Reserve Contributions and Balances
 - 6.2 Stouffville Reads 2024 – Discussion
7. COUNCIL CONNECTS
8. COMMITTEE REPORTS
 - 8.1 Finance Sub-Committee – Minutes of May 28, 2024 meeting
9. FOPL REPORT
10. PRESENTATION: 7:30 pm. Presentation: KPMG – Review of 2022 Audit Report
11. NEW BUSINESS
 - 11.1 2023 Audit – Motion to Approve
12. ROUND TABLE DISCUSSION
13. NEXT MEETING: September 5, 2024
14. ADJOURNMENT – 7:45 p.m. - Move into Latcham Art Centre Exhibition Space for Latcham Art Centre AGM