

LIBRARY BOARD MEETING

Date/Time: Thursday, April 11, 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. INTRODUCTION: Maeve Badger, Coordinator of Events
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: March 7, 2024.
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. BUSINESS ARISING
 - 7.1 CEO-005-24 Branding Decision – Whitchurch-Stouffville vs. Stouffville
 - 7.2 CEO-006-24 Stouffville Reads – Champion Update
 - 7.3 Staff Development Day – May 13, 2024
 - 7.4 Land Acknowledgement Sign-Up
8. COUNCIL CONNECTS
9. FOPL REPORT
10. IN CAMERA
11. NEW BUSINESS
 - 11.1 Policy Review
 - a. LIB-OP19 Diversity & Inclusion - *Updated*
 - b. LIB-OP01 Confidentiality & Protection of Privacy – *Updated*
 - 11.2 CEO-007-24 Legacy Grant Project – Indigenous Library Card and Storytelling Project
12. ROUND TABLE DISCUSSION
13. NEXT MEETING: May 2, 2024
14. ADJOURNMENT