

LIBRARY BOARD MEETING

Date/Time: Thursday, August 8, 2024, at 2:30 p.m.

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

Agenda

1. CALL TO ORDER & LAND ACKNOWLEDGEMENT
 - Land Acknowledgement will be read by Sandra Liaros
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: June 20, 2024
5. PRESENTATION – Library Logo Presentation - By Stephen Weir, Jeannette Hanna, and Blair Francey (Trajectory Brands Inc.)
6. BUSINESS ARISING
 - 6.1 WSPL Logo – Motion to Approve
7. NEXT MEETING: September 5, 2024
8. ADJOURNMENT