

LIBRARY BOARD MEETING

Date/Time: Thursday, May 30, 2024, at 7:00 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 Trustee David Parmer
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. PRESENTATION
 - Non-Core Asset Management Plan – SLBC Inc. Advisory Services [Akeel Ali, Aman Singh]
5. ERRORS & OMISSIONS:
 - 5.1 Minutes of Regular Board Meeting: April 11, 2024
 - 5.2 Minutes of Special Board Meeting: May 14, 2024
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. BUSINESS ARISING
 - 7.1 CEO-008-24 Stouffville Reads - 3rd Champion
 - 7.2 Staff Development Day 2024
8. COUNCIL CONNECTS
9. COMMITTEE REPORTS
 - 9.1 Finance Sub-Committee
 - a. Library Operating Budget – Actuals vs Budget (as of May 7, 2024)
 - b. Latham Operating Budget – Actuals vs Budget (as of May 24, 2024)
 - c. Minutes from May 2, 2024 meeting
 - 9.2 Fundraising Sub-Committee
 - a. Notes from May 7, 2024 meeting
 - b. Verbal Update from David Parmer
10. FOPL REPORT

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11. NEW BUSINESS
 - 11.1 CEO-009-24 Statistics 2024 – Q1
 - 11.2 WSPL 2023 Annual Report
 - 11.3 Policy Review
 - a. LIB-GOV10 – Board Education - *revised*
 - b. LIB-HR11 – Travel Expenses – *move to Operational, authority of the CEO*
 - c. LIB-OP02 – Emergency, Security, Insurance & Indemnification – *revised*
 - 11.4 CEO-011-24 Ontario Not-For-Profit Corporations Act (ONCA) and Latcham Art Centre
 12. ROUND TABLE DISCUSSION
 13. NEXT MEETING: June 20, 2024
 14. ADJOURNMENT