

LIBRARY BOARD MEETING

Date/Time: Thursday, September 5, 2024, at 6:00 p.m.

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

Agenda - Revised

1. CALL TO ORDER & INTRODUCTION OF NEW COORDINATOR, MARKETING & COMMUNICATIONS
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: A) Minutes of Special Board Meeting: August 8, 2024, and B) Minutes of Special Board Meeting: August 19, 2024.
5. PRESENTATION
 - **Indigenous Library Card Project** – Marcia Friginette, Manager of Customer Service & Collections
 - **BiblioCore** - Marcia Friginette, Manager of Customer Service & Collections, and Shaket Sinha, Coordinator of Information Technology
6. BUSINESS ARISING
 - 6.1 CEO-014-24 Q2 Library Statistics
7. COUNCIL CONNECTS
8. COMMITTEE REPORTS
 - 8.1 Finance Committee
 - a. Library Operating Budget – Actuals vs. Budget (as of August 20, 2024)
9. NEW BUSINESS
 - 9.1 Policy Review:
 - a. LIB-OP07 – Internet Services
 - b. LIB-OP12 – Membership
10. IN CAMERA DISCUSSION
11. ROUND TABLE DISCUSSION
12. NEXT MEETING: October 3, 2024
13. ADJOURNMENT