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## LIBRARY BOARD MEETING

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Date/Time: March 6, 2025, at 6:30 p.m.

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

### Agenda

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: February 12, 2025.
5. COUNCIL CONNECTS
6. COMMITTEE REPORTS
  - 6.1 Fundraising Sub-Committee
    - a. Notes from February 12, 2025 Meeting
    - b. Stouffville Reads Tickets
7. NEW BUSINESS
  - 7.1 Operating Budget 2024 – Q4 Actuals vs Budget
  - 7.2 Policy Review:
    - a. LIB – FR01 – Fundraising – Gift Acceptance
    - b. LIB – FR02 – Fundraising – Administration
  - 7.3 Board Training Session – October 18, 2025
8. IN CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b) personal matters about an identifiable individual.
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: April 3, 2025 – Strategic Plan, SWOT Session
11. ADJOURNMENT