



LIBRARY BOARD MEETING

Date/Time: Wednesday, February 12, 2025, at 4:00 p.m.

Location: Live Video Interface Meeting via ZOOM

Addendum #3 Agenda

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: December 5, 2024.
5. COUNCIL CONNECTS
6. COMMITTEE REPORTS
 - 6.1 Finance Sub-Committee
 - a. 2025 Operating Budget - FINAL
 - b. CEO-002-25 Investment of Reserve Funds
 - c. Minutes of January 14, 2025 meeting
7. NEW BUSINESS
 - 7.1 CEO-003-25 Statistics Q4
 - 7.2 CEO-001-25 Special Events and Program Highlights for 2025
 - 7.3 Stouffville Reads 2025 – Infinite Horizons – June 19, 2025
 - 7.4 CEO-004-25 Strategic Plan 2025
 - 7.5 Policy Review
 - a. LIB – FN05 – Respect and Acknowledgement Declaration
8. ROUND TABLE DISCUSSION
9. NEXT MEETING: March 6, 2025
10. ADJOURNMENT