



LIBRARY BOARD MEETING

Date/Time: April 3, 2025, at 6:30 p.m.

Location: Conducted In-person at WSPL, 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: March 6, 2025.
5. IN CAMERA DISCUSSION– Under section 16.1, subsection 4 of the Public Library Act, b) personal matters about an identifiable individual.
6. STRATEGIC PLANNING SESSION #1 – Facilitator, Dina Barazza of The Talent Consortium
 - Introductions
 - Presentation on Demographics of Stouffville | Marcia Friginette and Shaket Sinha
 - SWOT (Strengths, Weaknesses, Opportunities, and Threats) Exercise
 - Closing Remarks
7. ROUND TABLE DISCUSSION
8. NEXT MEETING: May 1, 2025
9. ADJOURNMENT