



LIBRARY BOARD MEETING

Date/Time: May 1, 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: April 3, 2025.
5. STOUFFVILLE LIBRARY – STRATEGIC PLAN, 2025 – 2028
 - a. CEO-007-25 Strategic Plan 10 Year Visioning Exercise
 - b. Library Trends Presentation – by Kate Scheiers, Manager of Programs and Community Engagement
 - c. Visioning Exercise – by Dina Barazza, Talent Consortium Inc.
6. COUNCIL CONNECTS
7. COMMITTEE REPORTS
 - 7.1 Fundraising Sub-Committee
 - a. Notes from March 20, 2025 meeting
 - b. Notes from April 22, 2025 meeting
8. NEW BUSINESS
 - 8.1 CEO-006-25 Tariff Impact Report
 - 8.2 Policy Review:
 - a. LIB-HR02-Staff Selection and Assignment
 - 8.3 CEO-008-25 Stouffville Reads 2025 – Champions and Titles
9. IN-CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b)

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10. ROUND TABLE DISCUSSION
 11. NEXT MEETING: June 12, 2025
 12. ADJOURNMENT