



Stouffville  
Library

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## LIBRARY BOARD MEETING

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Date/Time: September 4, 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:
  - 4.1 Minutes of Regular Board Meeting: June 12, 2025
  - 4.2 Minutes of Special Board Meeting: June 17, 2025
5. MATTERS ARISING FROM PREVIOUS MEETING:
  - 5.1 Library Board Email Address – Sandra Liaros
6. PRESENTATION:
  - 6.1 Library eNewsletter – Babin Sakthithasan, Coordinator of Marketing & Communication
  - 6.2 Summer Library Snapshot – Brian Lavery, Coordinator of Service Delivery
7. COUNCIL CONNECTS
8. COMMITTEE REPORTS
  - 8.1 Fundraising Sub-Committee
    - 8.1.1 Notes of July 3, 2025 Meeting
  - 8.2 HR Sub-Committee
    - 8.2.1 Minutes of August 12, 2025 Meeting
    - 8.2.2 Membership of HR Committee
    - 8.2.3 LIB-HR02 – Staff Selection and Assignment Policy

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9. NEW BUSINESS
    - 9.1 Orange Shirt Day – September 30, 2025 – David Parmer
    - 9.2 Every Child Matters – David Parmer
    - 9.3 CEO-014-25 Ontario Public Library Week
    - 9.4 CEO-013-25 Library Q2 Statistics
    - 9.5 Library Q2 Operating Budget – Actuals vs Budget
    - 9.6 Recognition
  10. ROUND TABLE DISCUSSION
  11. NEXT MEETING: October 2, 2025
  12. ADJOURNMENT