



LIBRARY BOARD MEETING

Date/Time: October 2, 2025, at 6:30 p.m.

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

Agenda - Revised

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: September 4, 2025.
5. PRESENTATION:
Strategic Plan – Engagement Results and Draft Plan | Margaret Wallace, CEO
6. COUNCIL CONNECTS
7. COMMITTEE REPORTS
 - 7.1 Fundraising Sub-Committee – Notes from September 17, 2025 meeting.
 - 7.2 Finance Sub-Committee – Minutes from September 25, 2025 meeting.
 - 7.2.1 CEO-015-25 Capital Budget 2026
 - 7.2.2 CEO-016-25 Operating Budget 2026
8. NEW BUSINESS
 - 8.1 David Parmer – Diversity and Inclusion and our Library
 - 8.2 2026 Board Meetings and Closures
 - 8.3 CEO-017-25 Board Meetings & Consent Agenda Model
 - 8.4 Policy Review:
 - 8.4.1 FR03 – Fundraising Partnerships & Sponsorships
 - 8.4.2 OP05 – Interlibrary Loans
 - 8.5 CEO-018-25 New and Exciting Updates
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: November 6, 2025
 12. ADJOURNMENT