



LIBRARY BOARD MEETING

Date/Time: June 12, 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: May 1, 2025.
5. PRESENTATION:
 - 5.1 KPMG – review of 2024 Audit Report
 - 5.2 Strategic Plan Engagement, Maeve Badger – Coordinator of Events & Fundraising and Babin Sakthithasan – Coordinator of Marketing & Communications
6. COUNCIL CONNECTS
7. COMMITTEE REPORTS
 - 7.1 Fundraising Sub-Committee – May 27, 2025 Meeting Notes
 - 7.2 Finance Sub-Committee – April 30, 2025 Minutes
8. NEW BUSINESS
 - 8.1 2024 Audit – Motion to Approve
 - 8.2 Board Meeting Format – Consent Agenda Proposal (Vice Chair, Nadine Williams)
 - 8.3 CEO-009-25 Reserve Contributions and Balances
 - 8.4 CEO-010-25 Stouffville Library Bookmobile
 - 8.5 2025 SL Operating Budget – Q1 Actuals vs Budget
 - 8.6 Policy Review – New Policy LIB – OP23 – Makerspace
 - 8.7 Annual Report 2024
 - 8.8 CEO-011-25 Stouffville Reads – Event Volunteers

-
9. IN CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b).
 10. ROUND TABLE DISCUSSION
 11. NEXT MEETING: September 4, 2025
 12. ADJOURNMENT

