

LIBRARY BOARD MEETING

Date/Time: December 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: Minutes of Regular Board Meeting: November 6, 2025.
- 5. IN-CAMERA DISCUSSION Under section 16.1, subsection 4 of the Public Library Act, b.
- 6. ROUND TABLE DISCUSSION
- 7. NEXT MEETING: February 5, 2026
- 8. ADJOURNMENT