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## LIBRARY BOARD MEETING

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Date/Time: February 12, 2026, 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: December 4, 2025.
5. COUNCIL CONNECTS
6. CONSENT AGENDA
  - 6.1 2025 Q4 Actuals vs Budget – to Feb. 2 (some year-end activity is still pending)
  - 6.2 2026 Library Operating Budget- Final
  - 6.3 CEO-001-26 Library Statistics 2025 – Q4
  - 6.4 CEO-003-26 Top Circulating Titles 2025
  - 6.5 Policy Review – HR06 Right to Disconnect
  - 6.6 Policy Review – HR07 Electronic Monitoring of Employees
  - 6.7 CEO-004-26 Investment Update
7. ITEMS REQUIRING SEPARATE DISCUSSION
  - 7.1 Policy Review - GOV12 – Board Structure – Discussion on Terms for Chair and Vice-Chair
  - 7.2 Policy Review - OP18 – WSPL and Political Issues – Policy Updates and discussion
8. IN-CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b.
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: March 5, 2026
11. ADJOURNMENT