



LIBRARY BOARD MEETING

Date/Time: April 9, 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: March 5, 2026.
5. ANNOUNCEMENT: Volunteer Month, Sandra Liaros – Board Chair
6. EDUCATION: Makerspace Visit and Presentation - Owen Goodwin, Makerspace Coordinator
7. COUNCIL CONNECTS
8. CONSENT AGENDA
 - 8.1 Policy Review – LIB-OP20 Records Management Policy
 - 8.2 CEO-005-26 Staff Development Day 2026
9. ITEMS REQUIRING SEPARATE DISCUSSION
 - 9.1 Staff Development Day - May 4, 2026 (Board RSVPs)
10. IN-CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b.
11. ROUND TABLE DISCUSSION
12. NEXT MEETING: May 7, 2026
13. ADJOURNMENT