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## LIBRARY BOARD MEETING

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Date/Time: March 5, 2026, at 7:00 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: February 12, 2026.
5. PRESENTATION: Suzanne Craig, Integrity Commissioner
6. COUNCIL CONNECTS
7. CONSENT AGENDA
  - 7.1 Policy Review – GOV06 Board Code of Conduct
  - 7.2 Policy Review - GOV04 Sub-Committees & Terms of Reference
8. ITEMS REQUIRING SEPARATE DISCUSSION
  - 8.2 Staff Development Day – May 4
9. IN-CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b.
10. EDUCATION SEGMENT: Makerspace Visit and Presentation - Owen Goodwin, Makerspace Coordinator
11. ROUND TABLE DISCUSSION
12. NEXT MEETING: April 9, 2026
13. ADJOURNMENT