



LIBRARY BOARD MEETING

Date/Time: May 7, 2026, at 6:45 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: April 9, 2026.
5. EDUCATION: Children's Services Visit and Presentation
6. COUNCIL CONNECTS
7. CONSENT AGENDA
 - 7.1 Statistics 2026 – Q1
 - 7.2 Policies Under Review – FN01 Mission Statement
 - 7.3 Policies Under Review – FN02 Vision Statement
 - 7.4 Operating Budget 2026 – Q1 Actuals vs Budget
 - 7.5 Finance Sub-Committee Minutes – April 28, 2026
8. ITEMS REQUIRING SEPARATE DISCUSSION
 - 8.1 Policies Under Review – GOV07 Financial Governance (Guest – Jeremy Harness, Commissioner of Finance, Town of Whitchurch-Stouffville)
 - 8.2 CEO-007-26 Delegation of Selected Human Resources Policies to CEO Authority
9. IN-CAMERA DISCUSSION – Under section 16.1, subsection 4 of the Public Library Act, b.
10. ROUND TABLE DISCUSSION
11. NEXT MEETING: June 11, 2026
12. ADJOURNMENT