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## LIBRARY BOARD MEETING

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Date/Time: June 11, 2026, at 6:00 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: May 7, 2026.
5. PRESENTATIONS
  - 5.1 KPMG Auditors – Review of 2025 Audit Report
  - 5.2 Kids PAC – Early Literacy Stations
6. COUNCIL CONNECTS
  - Mayor for the Day and Children’s Fines
7. CONSENT AGENDA
  - 7.1. 2025 Audit – Motion to Approve
  - 7.2. Annual Report 2025 – Motion to Receive
  - 7.3. CEO-008-26 Reserve Contributions and Balances– Motion to Receive
8. EDUCATION: Adventure Zone Tour (Weather Permitting)
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: September 3, 2026
11. ADJOURNMENT