



# Library Board Meeting Agenda

**Date:** Wednesday, September 18, 2024

**Time:** 7 p.m.

**Location:** Admin Boardroom, Central Library

1. 7 p.m.  
**Territory acknowledgement**
2. 7:05 p.m.  
**Call to order**
3. 7:07 p.m.  
**Pecuniary/conflict of interest declarations**
4. 7:08 p.m.  
**Agenda review**
5. 7:10 p.m.  
**Approval of consent agenda items**
  - a. Library Board Minutes: August 21, 2024
  - b. Updates to GOV-11 Evaluation of the Chief Executive Officer
  - c. Chair Update
6. 7:15  
**Draft 2025 Operating and Capital Budgets**  
Angela Riddell
7. 7:45 p.m.  
**Board updates**

- a. 7:45 p.m. CEO Update
- 8. 7:55 p.m.  
**New Business**
- 9. 8 p.m.  
**Adjournment**