



Library Board Meeting Agenda

Date: Wednesday, October 16, 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: September 18, 2024
 - b. Chair Update
 - c. CEO Update
 - d. Southwest Community Library update presentation
6. 7:15 p.m.
Board Updates
 - a. 7:15 p.m.
Finance Committee Updates
 - Q3 Financial Statements

- Draft 2025 Operating and Capital Budgets

b. 7:35 p.m.

Facilities Planning & Building Committee Updates

- Southwest Community Library update
- Purpose of Facilities Planning & Building Committee

c. 7:45 p.m.

Public Service & Policy Committee Updates

- Strategic Plan update

7. 8:05 p.m.

New Business

8. 8:10 p.m.

In-camera session, per *Public Libraries Act* 16.1 (4) (b) personal matters about an identifiable individual and, (d) labour relations or employee negotiations

9. 8:30 p.m.

Adjournment