



Library Board Meeting Agenda

Date: Wednesday, May 15, 2024

Time: 7:40 p.m.

Location: Meeting Room D+E, Central Library

1. 7:40 p.m.
Commencement
2. 7:40 p.m.
Call to order
3. 7:42 p.m.
Agenda review
4. 7:45 p.m.
Presentation: Rachel Hofstetter Consulting on Strategy Workshop
5. 8:15 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: April 17, 2024
 - b. Board Self-assessment Action Items
 - c. CEO Report
6. 8:18 p.m.
Business arising
7. 8:20 p.m.
Reports of officers

- a. 8:20 p.m.
Report of the Chair
- b. 8:30 p.m.
Report of the CEO
 - 100-Day Plan
- c. 8:45 p.m.
Report of Councillors
- 8. 8:55 p.m.
New Business
- 9. 9:00 p.m.
Adjournment