



Library Board Meeting Agenda

Date: Wednesday, June 19, 2024

Time: 7 p.m.

Location: Admin Boardroom, Central Library

1. 7:00 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: May 15, 2024
 - b. Chair Update
 - c. CEO Update
6. 7:15 p.m.
In-camera session
7. 7:25 p.m.
Board updates
 - a. Chair Update

- Authorizing Board Executive during summer recess

b. Public Service & Policy Committee Update

- Strategic Planning

8. 8:05 p.m.
New Business

9. 8:10 p.m.
Adjournment