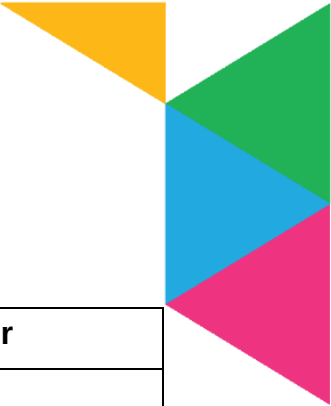




# Board Meeting Agenda

Wednesday, April 17, 2024 at 5:30 PM  
Hazel McCallion Central Library Boardroom

| Item     | Time | Topic                                                                                                                                 | Presenter                          |
|----------|------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>1</b> | 5:30 | <b>Welcome, Call to Order, Land Acknowledgment &amp; Excused Absences</b>                                                             | Chair                              |
| <b>2</b> | 5:32 | <b>Agenda</b>                                                                                                                         | Chair                              |
| 2.1      | 5:35 | Approval of Agenda                                                                                                                    | Chair                              |
| 2.2      | 5:36 | Declaration of Conflict of Interest                                                                                                   | Chair                              |
| 2.3      | 5:37 | Approval of Minutes<br>a) Minutes from regular meeting on February 21, 2024<br>b) Minutes from In-Camera meeting on February 21, 2024 | Chair                              |
| 2.4      | 5:40 | <b>In Camera Agenda</b><br>Update on Collective Bargaining                                                                            | J. Doreen-Harfield/<br>R. O'Banion |
| <b>3</b> |      | <b>Delegation/Guest Speaker - Ø</b>                                                                                                   |                                    |
| <b>4</b> |      | <b>Business Arising from the Minutes- Ø</b>                                                                                           |                                    |
| <b>5</b> |      | <b>Consent Agenda: Staff Information Reports</b>                                                                                      |                                    |
| 5.1      | 6:00 | CEO Report                                                                                                                            | R. O'Banion                        |
| 5.2      | 6:10 | Central Library & Community Development Report                                                                                        | L. Reed                            |
| 5.3      | 6:15 | Digital Services & Collections Report                                                                                                 | J. Stirling                        |
| 5.4      | 6:20 | Facilities & Operations Report                                                                                                        | S. Coles                           |
| 5.5      | 6:25 | Operations Planning & Analysis Report                                                                                                 | F. Raja                            |
| <b>6</b> |      | <b>New Business</b>                                                                                                                   |                                    |
| 6.1      | 6:30 | OLA Bootcamp Feedback                                                                                                                 | Mai Lu                             |
| 6.2      | 6:35 | Adopt Budget for 2024                                                                                                                 | F. Raja                            |
| 6.3      | 6:55 | IPC Report and MFIPPA Compliance (see CEO Report)                                                                                     | R. O'Banion                        |
| <b>7</b> | 7:30 | <b>Adjournment</b>                                                                                                                    | Chair                              |

**Next Board Meeting scheduled for:**  
Wednesday, May 15, 2024 at 5:30 PM  
Location: Hazel McCallion Central Library



**The Library**

