



# Board Meeting Agenda

Wednesday, May 15, 2024 at 5:30 PM  
Port Credit Library

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 from April 17, 2024 meeting	Chair
2.4	5:40	<b>In Camera Agenda</b> Approve CEO's PDP	Jodi Robillos
<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	6:10	CEO Report (verbal update)	R. O'Banion
5.2	6:20	Central Library & Community Development Report	L. Reed
5.3	6:25	Digital Services & Collections Report	J. Stirling
5.4	6:30	Facilities & Operations Report	S. Coles
5.5	6:35	Operations Planning & Analysis Report (2023 Utilization Report)	F. Raja
<b>6</b>		<b>New Business</b>	
6.1	6:50	Approve 2024 Audited Financial Statements	F. Raja/ Wes Anderson
6.2	7:15	Advocacy & Marketing Plan	R. Simeon/J. Sitrling
<b>7</b>	7:30	<b>Adjournment</b>	Chair

**Next Board Meeting scheduled for:**  
Wednesday, June 19, 2024 at 5:30 PM  
Location: Hazel McCallion Central Library



**The Library**

