



# Board Meeting Agenda

Wednesday, April 16, 2025 at 5:30 PM  
Hazel McCallion Central 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>	5:35	<b>Agenda</b>	Chair
2.1	5:37	Approval of Agenda	Chair
2.2	5:39	Declaration of Conflict of Interest	Chair
2.3	5:40	Approval of Minutes from February 19, 2025 meeting	Chair
2.4		<b>In Camera Agenda - Ø</b>	
<b>3</b>		<b>Delegation/Guest Speaker -</b>	
3.1	6:15	Open Window Hub Update	V. Clark
<b>4</b>		<b>Business Arising from the Minutes -</b>	
4.1	6:35	2025 Customer Survey High Level Results Presentation	F. Raja
<b>5</b>	6:55	<b>Consent Agenda: Staff Information Reports</b>	
5.1		CEO Report	R. O'Banion
5.2		Central Library & Community Development Report	L. Reed
5.3		Digital Services & Collections Report	J. Stirling
5.4		Facilities & Operations Report	S. Coles
5.5		Operations Planning & Analysis Report	F. Raja
<b>6</b>	7:20	<b>New Business</b>	
6.1		Impact of Tariffs on Collection Purchasing	J. Stirling
<b>7</b>	7:30	<b>Adjournment</b>	Chair

**Next Board Meeting scheduled for:**  
Wednesday, May 21, 2025 at 5:30 PM  
Location: Streetsville Library



**The Library**

