Draft Agenda Wollaston Public Library Board Meeting November 15, 2023

In person at Wollaston Public Library

ZOOM Login Details

3:15 pm

1. Call to Order / Land Acknowledgement
2. Declaration of Conflict of Interest
3. Chair Updates

* Submission of 2024 Budget Estimate
* Ontario Library Service Board Assembly Meeting Nov 7th

1. Approval of Agenda
2. Approval of Minutes October 25, 2023
3. CEO Operational Reports

* Operations
* Circulation
* Financial

1. Focused Discussion Library Strategic Plan Strategic Priorities (45 Minutes)

* Refer to background documents and strategic plan

1. New Business

Closed Meeting

Motion: “That the Wollaston Public Library move into a session that is closed to the public in accordance with Section 16.1 (b) personal matters about an identifiable individual.”

Moved by: Seconded by:

Result:

Motion: That the Wollaston Public Library move out of a session that is closed to the public at (time to be specified)”

Moved by: Seconded by:

Result:

1. Date for Next Meeting December 20, 2023
2. Adjournment