Wollaston Public Library Board Meeting

AGENDA January 24, 2024

AGENDA

1. Welcome and Call to Order – Land Acknowledgement

“We acknowledge that we are gathered on the traditional territory of Indigenous peoples, who have been stewards of the land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect.”

1. Declaration of Conflict of Interest
2. Approval of the Agenda
3. Approval of the Minutes December 20, 2023
4. Business Arising from the last meeting.

* Letter to Council (Roxanne)
* Feedback & Development Process (Roxanne)

1. CEO Reports

* Administration
* Financial plus 2024 Edited Library Budget
* Circulation

1. Ontario Library Service Four Year Board Cycle
2. Policy Review (2 – 4 Policies per meeting) (Pete)
3. Review and Approve Meeting Schedule for 2024
4. Date for Next Meeting
5. Motion to Adjourn