Wollaston Public Library

AGENDA September 18, 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 June 19, 2024, and August 22, 2024
4. Update Board Request to Council for Sea Container Storage (Pete)
5. CEO Reports

* Administration
* Financial
* Circulation

1. Policy Review

* GOV 01 – Board Code of Conduct
* HR-13 – Working from Home
* OP-15.3 Meeting the Requirements of the AODA Regulations

1. Discussion – Patron request for Board to consider opening Saturdays
2. Request from WLHCA Newsletter submission
3. Date for Next Meeting October 16, 2024
4. Motion to Adjourn