AGENDA February 19, 2025

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 January 22, 2025
4. CEO Reports
* Administration
* Financial
* Circulation
1. Draft WPL Annual Report for 2024 (Kelly)
2. Revised 2025 Library Budget (Roxanne)
3. Discuss Renewal of Library Service Agreement Wollaston Township (Roxanne)
4. Discuss Delegation to Wollaston Council – March 11, 2025
5. New Business
6. Date for Next Meeting March 19, 2025
7. Motion to Adjourn