AGENDA January 22, 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 December 18, 2024
4. CEO Reports

* Administration
* Financial
* Circulation

1. Policy Review:

* Circulation Policy Final (Kelly)
* OP-10 Safety of Children in the Library Policy (Kelly)
* Document Key Workplace Legislation and Training for Libraries – Document reviewed to ensure compliance (Roxanne)
* New Policy: DRAFT Sale or Other Disposition of Real Property policy
* **Pay Equity Policies to Review**

HR – 14 Job Evaluation & Compensation

HR - 15 Educational Training & Development

HR – 16 Feedback and Development Policy

HR – 17 Pay Equity Policy & Maintenance

* **Accessibility Policies to Review**

OP – 15 Accessibility in the Library

OP – 15.1 Accessible Customer Service

OP – 15.2 Accessibility Plan

1. New Business
2. Date for Next Meeting February 19, 2025
3. Motion to Adjourn