

BOARD MEETING AGENDA

DATE: September 26, 2024

TIME: 10:30am

LOCATION: Picton Library

Members	Members	Staff/Resource Person
Dawn Cutler	Lari Langford	Barb Sweet CEO
Andrew Faulkner	Kate MacNaughton	Ella Hoek EA
Elizabeth Grove-White	Sandy Murray	
John Hirsch	Jan Nightingale	
Devon Jones	Maimu Schaer	

ITEM	WHO	METHOD AND OUTCOME
1. Standing Procedural Items		
1.1 Welcome	Board Chair	
1.2 Call to Order	Board Chair	
1.3 Regrets	Board Chair	
1.4 Declaration of Conflicts	Board Chair	
1.5 Land Acknowledgement	Board Vice Chair	
1.6 Approval of Agenda	Individual Directors	
MOTION: To approve the agenda of the Board of Directors of: September 26 th , 2024	Individual Directors	Motion
2. Consent Agenda		
(NOTE: Board members may request that		

any item be removed from the consent agenda for further discussion)	Directors	Motion
2.1 Minutes of the previous Board Meeting		
MOTION: To approve the minutes of the Board of Directors meeting of June 27 th , 2024		
MOTION: That the consent agenda motion listed above be approved		
3. Financial Update		
3.1 Monthly Financial Statements Reviewed	Finance Committee	Motion
MOTION: To accept proposed updated financials as presented	Finance Chair	
4. Compliance		
Declaration of Compliance	CEO	Motion
MOTION: To receive the CEO's declaration of Compliance		
5. Items for Discussion		
5.1 Correspondence Review correspondence from Marcia Wallace, dated Sept 4 th , 2024	CEO	
MOTION:		
5.2 CEO's Report	CEO	
MOTION: to receive CEO's Report		
5.3 Councilor's Report	Kate MacNaughton/John Hirsch	
MOTION: to receive Councilor's Report		Motion

6. Committee Work Requiring Input or Decision		
6.1 Governance Committee Update	Jan Nightingale	Motion
Recommend approving final policy updates to OP-02 Safety, Security, Emergencies and Video Surveillance		
MOTION: to approve Policy OP-02		
7.		
8. In Camera Session		
8.1 Motion to enter In Camera Session to consider the following items, pursuant to the Public Libraries Act, s. 16.1: <ul style="list-style-type: none"> In camera report on matters related to labour relations/employee negotiations 	Directors	Motion
8.2 Motion to come out of in camera	Directors	Motion
8.3 Motion to Approve any of Motion(s) required as a result of in camera discussions	Directors	Motion(s)
9. Standing Procedural Items		
9.1 Items for the next meeting agenda	Directors	Discussion
9.2 Other Business	Directors	Discussion
9.3 Upcoming Meetings	October 24, 2024	Information
9.4 Adjournment	Chair	Motion