

BOARD MEETING AGENDA

DATE: January 30th, 2025

TIME: 10:30am

LOCATION: Picton Library

Members	Members	Staff/Resource Person
Dawn Cutler	Lari Langford	Barb Sweet CEO
Andrew Faulkner	Kate MacNaughton	Ella Hoek
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		
MOTION: To approve the agenda of the Board of Directors of: January 30, 2025		Motion
2. Consent Agenda		
(NOTE: Board members may request that		

any item be removed from the consent agenda for further discussion)		
2.1 Minutes of the previous Board Meeting		Motion
MOTION: To approve the minutes of the board meeting of November 28th, 2024		
MOTION: That the consent agenda motion listed above be approved		Motion
3. Deputation by Eleanor Zichy		
MOTION: To receive the Deputation of Eleanor Zichy		
4. Financial Update		
4.1 Monthly Financial Statements for Nov 2024	Chair	Motion
MOTION: To accept financials as presented		
4.2 Compliance		
Declaration of Compliance	CEO	
Motion: To receive the CEO's Declaration of Compliance		Motion
5. Governance	Governance Chair	
5.1 To approve policies: GOV 01 to Gov 03, HR-07, Code of Ethics		
MOTION: To approve updated policies: Gov 01-03, HR-07, Code of Ethics		Motion
6. Items for Discussion		
6.1 CEO's Report	CEO	
MOTION: To receive CEO's Report		Motion
6.2 Strategic Planning Exercise	Chair	

7. Councilor's Report	Kate MacNaughton/John Hirsch	
MOTION: To receive Councilor's Report		Motion
8. In Camera Session		
8.1 Motion to enter In Camera Session to consider items pursuant to the Public Libraries Act, s. 16.1		Motion
8.2 Motion to come out of In Camera		Motion
8.3 Motion to approve any Motion(s) required as a result of In Camera discussion		Motion
9. Standing Procedural Items		
10.1 Other Business: Recognition of long time employees		Discussion
10.2 Upcoming Meetings	February 27th, 2025	Information
10.3 Adjournment	Chair	Motion