

# LIBRARY BOARD MEETING

Date/Time: Thursday, May 4, 2023, at 7:00 p.m.

Location: Conducted In-person at WSPL, 2 Park Drive, Stouffville, ON.

## Agenda

*(Revised)*

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. PRESENTATIONS: *Development Charges* – Jeremy Harness, Director of Finance, Town of Whitchurch-Stouffville and Margaret Wallace, CEO
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: April 6, 2023.
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. BUSINESS ARISING
  - 7.1 Debrief of N6+1 Training held on April 22, 2023
8. COUNCIL CONNECTS
9. REPORT FROM OLS
10. REPORT FROM FOPL
11. NEW BUSINESS
  - 11.1. Report CEO-005-23: Reserve Contributions and Balances
  - 11.2. Report CEO-004-23: Statistics 2023 – Q1
  - 11.3. Policy Review: Bylaw 12-01: Board Meetings
  - 11.4. Stouffville Reads Event
12. ROUND TABLE DISCUSSION
13. NEXT MEETING: June 8, 2023
14. ADJOURNMENT