

# LIBRARY BOARD MEETING

Date/Time: Thursday, April 6, 2023, at 7:00 p.m.

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

## Agenda

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. INTRODUCTION: Ben Shaw, Coordinator of Adult Services  
PRESENTATION: 2023 Latcham Exhibitions – Tyler Durbano, Curator  
PRESENTATION: Diversity and Inclusion at the Library – Kate Scheiers, Marcia Friginette
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: March 9, 2023.
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. COUNCIL CONNECTS
8. COMMITTEE REPORTS
  - 8.1 Finance Sub-Committee - Library Operating Q1 to March 27, 2023  
- Latcham Operating Q1 to March 27, 2023
9. REPORT FROM OLS
10. REPORT FROM FOPL
11. NEW BUSINESS
  - 11.1. CEO-003-23: Summer Grant Student Positions
  - 11.2. Policy Review: OP21 -Service Animals
12. ROUND TABLE DISCUSSION
13. NEXT MEETINGS:
  - April 22, 2023 - N6+1 Board Training, East Gwillimbury
  - May 4, 2023 - Library Board Meeting
14. ADJOURNMENT