



# LIBRARY BOARD MEETING

Date/Time: Thursday, February 1, 2024, at 7:00 p.m.

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

## Agenda

1. CALL TO ORDER AND WELCOME TO NEW BOARD MEMBERS
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. PRESENTATION: 2024 Latcham Exhibitions Overview, Jennifer Onlock and Tyler Durbano
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: December 7, 2023.
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. BUSINESS ARISING
  - 7.1 2024 Library Operating Budget
  - 7.2 2024 Latcham Operating Budget
8. COUNCIL CONNECTS
9. COMMITTEE REPORTS
10. FOPL REPORT
11. NEW BUSINESS
  - 11.1 Policy Review
    - a. LIB-GOV12 – Board Structure
  - 11.2 Report CEO-001-24 Strategic Plan 2023 Accomplishments
  - 11.3 Report CEO-002-24 Statistics 2023 – Q4
  - 11.4 Report CEO-003-24 2024 Special Events & Program Planning Highlights
12. ROUND TABLE DISCUSSION
13. NEXT MEETING: March 7, 2024
14. ADJOURNMENT