



**REGULAR BOARD MEETING AGENDA**  
**June 18, 2024 at 4:30 p.m.**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
  - 3.1. Regular Board Meeting, June 18, 2024 Motion to Approve
4. Declaration of Conflict of Interest
5. Delegations
6. Consent Agenda
  - 6.1. Approval of Minutes: May 21, 2024
  - 6.2. Report #24-022: Confirmation of Accounts – May
  - 6.3. Friends of the Library Minutes: June 4, 2024 Motion to Approve
7. Business Arising
8. Board Communications
  - 8.1. Report # 24-023: CEO’s Board Communication: Library Activity Motion to Adopt
9. New Business
  - 9.1. Report # 24 -024: Reciprocal Service Agreement Motion to Approve
  - 9.2. Report # 24 -025: Friends of the Library Donations For Information Only
  - 9.3. Report # 24-026: Building Reserve Fund Expenditures Motion to Approve
  - 9.4. Report # 24- 027: 2023 Audited Financial Statements For Information Only
  - 9.5. Report # 24-028: Revised Job Title: Systems Administrator Motion to Approve
10. Policy & By-Laws
  - 10.1 Report # 24-029: Operational Policies
    1. Housekeeping Motion to Approve
    2. Honouring Retirees Motion to Approve
    3. Weather Related Library Closure Motion to Approve
    4. Business Cards Motion to Approve
11. Inquiries by Member
12. Meetings
  - 12.1 Regular Meeting of the Board Tuesday, September 17, 2024  
4:30 p.m. Centennial Branch
13. Closed Session
  - 13.1. Human Resources Matters: CEO Recruitment
14. Adjournment