



REGULAR BOARD MEETING AGENDA
October 15, 2024 at 4:30 p.m.

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
 - 3.1. Regular Board Meeting, October 15, 2024 Motion to Approve
4. Declaration of Conflict of Interest
5. Delegations
6. Consent Agenda
 - 6.1. Approval of Minutes: September 17, 2024; September 27, 2024
 - 6.2. Report #24-038: Confirmation of Accounts
 - 6.3. Friends of the Library Minutes: Executive Meeting October 1 Motion to Approve
7. Business Arising
8. Board Communications
 - 8.1. Report # 24-039: CEO's Board Communication: Library Activity Motion to Adopt
9. New Business
10. Policy & By-Laws
 - 10.1 Report # 24-040: Flag Raising Protocol Motion to Approve
11. Inquiries by Member
12. Meetings
 - 12.1 Regular Meeting of the Board Tuesday, November 19, 2024
4:30 p.m. Centennial Branch
13. Closed Session
 - 13.1. Human Resources Matters: CEO Recruitment
14. Adjournment