



## **AGENDA**

### **Meeting of the Board of Directors**

**Maple Acre Branch, Fenwick  
21 February 2023 at 7pm**

1. Call to Order/Regrets and Welcome – CEO
2. Board Introductions - All
3. Introduction to the Public Libraries Act and Board responsibilities, role of Chair and Vice Chair and review of meeting format information distributed- CEO
4. Election of Chair, Vice Chair and Representative at Regional Council – CEO  
(The newly elected Chair will chair the remainder of the meeting)
5. Approval of the Agenda
6. Conflict of Interest Declarations
7. Request to lift Consent Agenda Items for consideration
8. Consent Agenda to be considered in block:
  - 8.1 Draft Minutes of the Board of Directors Meeting held November 15, 2022
  - 8.2 Draft Minutes of the Board of Directors Meeting held December 13, 2022
  - 8.3 *What's On* - MARCH – News & Programs at LPPL
  - 8.4 2023 Budget Presentation - Powerpoint
9. Items for Separate Consideration
10. CEO Report
  - 10.1 CEO Report – February 2023
11. Financial Report: 2023 Merged Budget
  - 11.1 2023 Operating Budget
12. New Business:
  - 12.1 OMERS motion
    - 12.1 a. By-Law No.06 - requires a motion to pass
  - 12.2 Creation of Committees
    - 12.2 a. Finance Committee – Terms of Reference
    - 12.2 b. Fundraising Committee – Terms of Reference
    - 12.2 c. Personnel Committee – Terms of Reference
    - 12.2 d. Policy Committee – Terms of Reference
13. Next Meeting: March 21, 2023, via zoom