

AGENDA

Meeting of the Board of Directors
Maple Acre Meeting Room, Maple Acre Branch, Fenwick
17 September 2024 at 7PM

1. Call to Order/Regrets/Land Acknowledgement - JA will review activities for Sept.
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Request to lift Consent Agenda Items for consideration
5. **Consent Agenda to be considered in block:**
 - 5.1 Draft Minutes of the Board of Directors Meeting held 18 June 2024
 - 5.2 Draft Charitable Account report for 31 August 2024
 - 5.3 2023 Final Financial Audit Report
 - 5.4 Community Engagement Report
 - 5.5 September October LPPL Program Guide
6. Items for Separate Consideration
7. Financial Report for 31 August 2024
8. Finance Committee: 2025 DRAFT Budget Report
9. CEO Report
10. 2025 Meeting dates and closures
11. Policy Updates
 - 11.1 Photography and Video in the Library Policy
 - 11.2 Staff Recognition Policy
12. Adjournment

NEXT MEETING: 15 October 2024, Fleming Branch: Beamsville