

SUBJECT TO CHANGE. FINAL AGENDA WILL BE AVAILABLE AT THE MEETING



BOARD MEETING AGENDA
June 17, 2025 at 4:30 p.m.

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
 - 3.1. Regular Board Meeting, June 17, 2025 Motion to Accept
4. Declaration of Conflict of Interest
5. Delegations
6. Consent Agenda
 - 6.1. Approval of Minutes: May 20, 2025
 - 6.2. Friends of the Library: Executive Meeting, Regular meeting
 - 6.3. Report # FIN-25-026: Confirmation of Accounts May 2025 Motion to Approve
7. Business Arising
 - 7.1. Report- Harassment and Violence Policy Motion to Receive
 - 7.2. Report Printing Fees Motion to Receive
 - 7.3. Board Committee Appointments Motion to Approve
8. Activity Reports
 - 8.1. CEO Activity Report Motion to Adopt
9. New Business
 - 9.1. Policy Manual Format Motion to Adopt
10. Policy and By Laws
 - 10.1. Harassment and Violence policy Motion to Approve
 - 10.2. Printing Fees Motion to Approve
11. Enquiries by Members
12. Meetings
 - 12.1 Regular Meeting of the Board September 16, 2025
4:30 p.m. Centennial Branch
13. Closed Session
14. Adjournment