



Brockville Public Library

have courage | act responsibly | pursue knowledge | push boundaries | welcome everyone

Minutes: February 13, 2023

Present: B. Steel, M Wicklum, P. Luhahia (zoom), C. Quick, C. Wales. L, Rayvals C. Wells, Dr Darekar (zoom, left at 6.20)

Chair: Margaret Wicklum

1. Call to Order 5.32pm
2. Land acknowledgement:

In the spirit of reconciliation, the Brockville Public Library acknowledges the land on which it was originally established, and the work that it does, takes place on the territories of the Huron-Wendat, Haudenosaunee, and Anishinabek Peoples.

We are grateful for the significant and invaluable contributions First Nations, Inuit and Métis Peoples have made and continue to make across Turtle Island despite the historic and ongoing effects of colonialism.

As part of the Ontario Library Association, the staff and leadership at the Brockville Public Library are committed to active participation in reconciliation by amplifying Indigenous voices year-round, listening, learning, and providing resources so that we may work towards fulfilling [CFLA-FCAB's Truth & Reconciliation Committee Recommendations](#).

3. Introductory Remarks (information/announcements)
4. Approval of Agenda - C. Quick, B. Steel
5. Declaration of Conflict of Interest - none
6. Consent Agenda
 - a. January 30, 2023 Board minutes -C. Quick, P.
7. In-camera session (for a matter pertaining to an identifiable individual)
The Board went in Camera at 5.35pm regarding an identifiable individual. Moved out of in camera at 6.06pm B. Steele, C. Wales

8. For discussion
 - a. Role of the Governance Board - deleted, added to agenda by mistake
 - B. 2023-2026 Board Work plan google drive - deleted, added to agenda my mistake
 - c. Policy review subcommittee - Accreditation B. Steel, C. Wells, G. Slark to meet
 - f. Draft 2023 Budget presentation and Motion
Motion
"The Brockville Library Board accepted the Draft Budget Option 3 to be presented to the City of Brockville for a total ask of \$990,000."
P. Luhadia, L. Rayvals
9. Items for next agenda (add as identified)
 - a. Draft H&S Policy
 - B. Accreditation - new policies
10. Meeting evaluation/roundtable discussion
11. Adjournment 6.52pm – Next meeting: Monday, April 24th, 2023: 5:30pm.

2023 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :

January 30th
February 27th
March 27th
April 24th
May 29th (due to May 22 being Victoria Day)
June 26
NO July Meeting
August 28
September 25
October 23,
November 27
NO December meeting.