



Brockville Public Library

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

Minutes: March 25th, 2024

Present: Chair M Wicklum, Vice Chair R. Stobo, C. Wales. C Wells, L. Rayvals, J. Schoemaker
Holes C. Quick (zoom)

Regrets: L. Pennell

1. Call to Order 5.34pm
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 L. Rayval, C. Wells
5. Declaration of Conflict of Interest - none
6. Consent Agenda
 - a. February 26th, 2024 Board minutes -C. Wales, L. Rayval
7. For discussion
 - a. Executive Report
 - b. InvestorLine update

- c. Approval of new operating hours
 - d. Approval of draft work plan
 - e. CEO annual review
 - i. Report from committee
 - f. Financial Audit update
 - g. Accreditation
 - h. Bylaws review
 - i. Board Assemblies <https://www.olservice.ca/about#boardassemblies> - next Board Assembly meeting May 2nd 2024 530-7PM ET
 - j. Report to OLS
8. Items for next agenda (add as identified)
Workplan
CEO annual review
9. . Meeting evaluation/roundtable discussion
11. Adjournment 7.07pm – Next meeting: Monday, May 27nd, 2024: 5:30pm.

2024 Meeting Dates at 5.30pm at the Brockville Library Buell Street Room :

January 22nd
February 26th (Due to Feb 19 being Family Day)
March 25th
April 22nd
May 27th (due to May 20 being Victoria Day)
June 24
NO July Meeting
August 26
September 23
October 28
November 25
NO December meeting.