



Brockville Public Library

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

Minutes: April 22nd, 2024

Present: Chair M. Wicklum, Vice Chair R. Stobo, C. Wales, Zoom: C. Quick, L. Pennell, J. Schoemaker-Holmes, L. Rayvals.

Regrets: C. Wells

1. Call to Order 5.30pm
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 R. Stobo, L. Pennell
5. Declaration of Conflict of Interest
6. Consent Agenda
 - a. March 25th, 2024 Board minutes amended C. Wales, C. Quick
7. For discussion
 - a. Executive Report
 - b. InvestorLine update - R. Stobo to contact BMO
 - c. CEO annual review

- i. Report from committee - feedback forms to be distributed to Board
- d. Financial Audit update - still ongoing
- e. Accreditation - submitted, waiting for OLS
- f. Board Bylaws review - subcommittee of L. Rayvals, R. Stobo, C. Wells
- g. Board Workplan - councilor advocacy relationships:
 - i. C. Wales - His Worship M. Wren
 - ii. R. Stobo - P. Deery
 - iii. C. Quick - L. Severson
 - iv. L. Rayvals - M. Kalivas
 - v. J. Schoemaker-Holmes - N. Lavergne
 - vi. L. Pennell - J. Earle
 - vii. C. Wells - K. Hobbes
 - viii. M. Wicklum - J. Fullerton
- 8. Items for next agenda (add as identified)
 - Board Bylaws
 - Board Workplan
 - Talking points for Council relationships
- 9. Meeting evaluation/roundtable discussion
- 11. Adjournment 6.58pm – 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 24th
 NO July Meeting
 August 26th
 September 23rd
 October 28th
 November 25th
 NO December meeting.