

Ninth Regular Meeting of 2021

Date: Tuesday, November 2, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Approval of Minutes**
 - 5. Business Arising from the Minutes**
 - 6. Consent Items**
 - 6.1. Circulation Report
 - 6.2. Financial Report
 - 6.3. Public Relations Report
 - 6.4. Media Items
 - 7. Discussion Items**
 - 7.1. Director's Report
 - 7.2. Truth and Reconciliation Calls to Action
 - 7.3. Board Self-Evaluation
 - 7.4. Year 4: Legacy and Transition Readiness
 - 8. Decision Items**
 - 8.1. Policy Review
 - 8.1.1. GOV-05: Planning
 - 8.1.2. GOV-10: Succession Planning
 - 8.1.3. VOL-01: Volunteers in the Library
 - 8.1.4. OP-01: Privacy, Access to Information & Electronic Messages under CASL
 - 9. Notices of Motion**
 - 10. Other Business**
 - 11. Next Meeting Date and Adjournment** (Next regular meeting: Dec. 7, 2021)
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