



Whitby Public Library

Our Mission:

We are the community's "Doorway to Discovery": engaging minds and connecting people.

Agenda

Whitby Public Library Board

Date: Wednesday, January 17, 2024

Time: 7:00 p.m.

Place: Board Room, Central Library, 405 Dundas Street West, Whitby

1. Call to Order/Approval of Agenda

2. Welcome and Introductions

3. Declaration of Conflict of Interest

4. Election of Officers: Chair and Vice-Chair

- Attachments, excerpted from Board Bylaws:
 - Election of Officers
 - Board Meeting Procedures

5. Consent Agenda Items

- a. Approval of the Minutes of Wednesday, November 20, 2023
- b. Approval of the Minutes of Tuesday, December 19, 2023
- c. Approval of the Minutes of Tuesday, December 19, 2023 – in-camera
- d. Correspondence (summary)
 - i. Letters from November-December 2023 summary
- e. Treasurer's Reports

6. Chief Executive Officer's Report (R. Jessup)

7. Councillor's Report (N. Lundquist)

8. Business Arising from Minutes

- a. Board Assembly Items

9. New Business

- a. Strategic Plan Update (attachment)
- b. 2024 Budget (motion)
- c. Disconnect from Work Policy (motion)
- d. Electronic Monitoring Policy (motion)
- e. Health and Safety Policy (motion)
- f. Media Relations Policy (motion)
- g. Room Rental Policy (motion)
- h. HR Committee Update (L. Gray)

10. Next Meeting

Wednesday, February 21, 2024

7:00 p.m.

Board Room, Central Library

11. Adjournment