



Mission Statement

The Oshawa Public Libraries enriches the lives and potential of the people of Oshawa by connecting them to the world of information and each other

Oshawa Public Library Board

Meeting Date: Thursday, November 21, 2024

Time: 6:30 p.m.

Location: McLaughlin Branch – Boardroom

Note: Cell phones and other means of electronic communication must be set to silent mode and not used during the meeting. This does not apply to devices used by Board members for meeting purposes.

M = Motion Required

	Agenda Item:	Speaker(s)	Time
1.	<p>Land Acknowledgement</p> <p>The land we are standing on today is the traditional territory of the Mississaugas of Scugog Island First Nation and is now home to many diverse First Nations, Inuit, and Métis Peoples. We acknowledge that Oshawa is covered under the Williams Treaties and as a settler on these lands we are all treaty people.</p> <p>May we respectfully honour the knowledge and understanding of the Indigenous stewards of these ancestral lands and ensure that the voices of the First Peoples are represented in our collections, programs and services.</p>	E. Guernsey	-

	Agenda Item:	Speaker(s)	Time
2.	Call to Order / Approval of Agenda (M) Motion – Approval of the Agenda: “That the Oshawa Public Library Board approve the Agenda for the November 21, 2024 Board meeting.”	E. Guernsey	-
3.	Declaration of Conflict of Interest	E. Guernsey	-
4.	Approval of Minutes (M) Motion – Approval of the Minutes from the October 17, 2024 Board Meeting: “That the Oshawa Public Library Board approve the minutes from the October 17, 2024 Board meeting.”	E. Guernsey	-
5.	Consent Agenda – (Information Reports Distributed in Advance of the Meeting) (M) 1. CEO Strategic Plan Update and Activity Highlights Report 2. Q3/24 Statistics Report 3. 2025 Board Meeting Dates Motion – Approval of the Consent Agenda: “That the Oshawa Public Library Board approve the Consent Agenda for the November 21, 2024 Board meeting.”	E. Guernsey	5 mins
6.	Business Arising from Minutes:		
	1. Save our Libraries Campaign	E. Guernsey	5 mins

	Agenda Item:	Speaker(s)	Time
7.	New Business:		
	1. Governance Committee <ul style="list-style-type: none"> i) Report from the Chair of Committee from the October 28, 2024 meeting ii) Acceptance of the approved February 9, 2024 Governance Committee Meeting minutes (attachment) (M) iii) Approval of Board Policies (attachments) (M): <ul style="list-style-type: none"> • G-06 – Friends of the Library Policy • OP-01 – Library Use Guidelines • OP-04 – Operational Continuity Plan • OP-09 – Program Policy 	E. Jamischak	10 mins
	2. Financial Report as at October 31, 2024 and Year-End Forecast (M) (attachments)	F. Newman	10 mins
	3. Update – Bequest (attachment) (M)	F. Newman	5 mins
	4. OLA Super Conference / Trustee Bootcamp	F. Newman	5 mins
8.	Other Business, if any	E. Guernsey	-
9.	Motion to Adjourn		