



Agenda

1	Call to Order	10:00 a.m.	
	Welcome and layout of ground rules		15 minutes
	Motion to excuse regrets		3 minutes
	1.1 Agenda		2 minutes
	1.1.1. Additions or deletions to the agenda		
	1.1.2. Adoption of the Agenda		
	1.2 Approval of the minutes of the September 12, 2024 meeting*		2 minutes
	1.3 Business arising from the minutes of the Sept 12, 2024 meeting		
	Explanation and approval of the Consent Agenda		5 minutes
2	Consent Agenda		
	2.1 Budget Update*		
	2.2 Executive Committee Meeting Minutes for October 17, 2024 (draft)*		
	2.3 Business arising from the consent agenda		
	2.4 Approval of the consent agenda		
3	Board Orientation		30 minutes
4	Items for Action/Information		
	4.1 Election of Board Chair*		5 minutes
	4.2 Election of Executive Committee*		10 minutes
	4.3 Marketing and Advocacy Committee Report*		5 minutes
	4.4 Board Signing Authorities*		3 minutes
	4.5 Strategic Plan Work Plan*		10 minutes
	4.6 Budget Approval Update*		5 minutes
	4.7 Board Member Survey Results*		5 minutes
	4.8 Letter to the Board from Debra Smith*		5 minutes
	4.9 Updates		5 minutes
	4.9.1 - Director's Report*		
	4.9.2 - Library Services Report*		
	4.9.3 - IT Report*		
	4.9.4 - Finance and Operations Report*		
	4.10 Parkland Community Update		10 minutes
5	Adjournment	Total:	120 minutes