



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, March 20, 2024

Time: 7:00 p.m.

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

1. Call to Order/Approval of Agenda

2. Declaration of Conflict of Interest

3. Consent Agenda Items

- a. Approval of the Minutes of Wednesday, February 21, 2024
- b. Correspondence (summary)
 - i. Letters from February 2024
- c. Treasurer's Reports
- d. Fourth Quarter Statistics
- e. 2023 Annual Statistics
- f. Fourth Quarter Patron Feedback

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

5. Councillor's Report (N. Lundquist)

6. Business Arising from Minutes

7. New Business

- a. 2024-2028 Strategic Plan (motion)
- b. Library Tours (discussion)
- c. Board Dinner (discussion)
- d. Planning Committee Update (L. Nichols)
- e. HR Committee Update (P. Creer)

8. Next Meeting

Wednesday, April 17, 2024

7:00 p.m.

Board Room, Central Library

9. Adjournment