



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, April 17, 2024

Time: 7:00 p.m.

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

For those needing to attend remotely <https://us06web.zoom.us/j/85811697286>

- 1. Call to Order/Approval of Agenda**
- 2. Declaration of Conflict of Interest**
- 3. Consent Agenda Items**
 - a. Approval of the Minutes of Wednesday, March 20, 2024
 - b. Correspondence (summary)
 - i. Letters from March 2024
 - c. Treasurer's Reports
- 4. Chief Executive Officer's Report (R. Jessup)**
- 5. Councillor's Report (N. Lundquist)**
- 6. Business Arising from Minutes**
 - a. 2024-2028 Strategic Plan Presentation to Council (attachment)
 - b. Board Dinner

7. New Business

- a. Internet Access Policy (motion)
- b. Board Training (discussion)
- c. Planning Committee Meeting (L. Nichols)

8. Next Meeting

Wednesday, May 15, 2024

7:00 p.m.

Board Room, Central Library

9. Adjournment