

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

February 28, 2023, 4:45 pm

- 1) Call to order
 - a) Acknowledgement: We would like to begin by acknowledging that the land on which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)
 - b) Declarations of conflict of interest
 - c) Additions/Deletions/Approval of the Agenda
- 2) Consent items
 - a) Minutes of January 24, 2023 (attached)
 - b) Treasurer's Report – Income Statement to January 31, 2023 (attached)
- 3) Presentation
 - a) Board Orientation – Legislative Framework video by Ontario Library Service
- 4) Correspondence
 - a) FOPL Updates
 - b) FOPL Board and Working Group Vacancies
 - c) Thank you card – Sarah Potwin
- 5) Communication/Reports
 - a) Library Activities Report
 - b) OLA Reports
- 6) Business Arising
 - a) Bylaw-14 Committees of the Board
 - b) Committee appointments
- 7) New Business
 - a) Bylaw-16 Signing officers of the Board
 - b) Update of Procurement Policy
- 8) Round Table
- 9) In-Camera
 - a) Pursuant to the Cornwall Public Library Board of Directors Bylaw-4 and PLA 16.1(4)(b), personal matters about an identifiable individual.
- 10) Next meeting March 28, 2023
- 11) Adjournment

CORNWALL PUBLIC LIBRARY BOARD AGENDA

VISION

Our vision is to provide Cornwall residents with a vibrant space that inspires community engagement, social interaction, and cultural expression as part of a lifelong journey of discovery, learning and belonging.

Notre vision est d'offrir à la population de Cornwall un espace dynamique qui favorise l'engagement communautaire, l'interaction sociale et l'expression culturelle dans le cadre d'un parcours continu de découverte, d'apprentissage et d'appartenance.

MISSION

To empower our community with access to knowledge, to unique experiences, and to welcoming and inclusive spaces.

Permettre à notre communauté d'accéder à des connaissances, des expériences uniques et des espaces accueillants et inclusifs.