

MARKHAM PUBLIC LIBRARY BOARD

REGULAR MEETING

**Notice of meeting to be held on Monday, September 23, 2024, 7:00 p.m.
Markham Village Library, Program Room. 6031 Highway 7 East, Markham**

AGENDA

- 1.0 **Call to Order/Adoption of Agenda**
 - 1.1 Adoption of Minutes: (June 24, 2024)
 - 1.2 Declaration of Conflict of Interest
 - 1.3 Delegations
 - 1.4 Chair's Remarks

- 2.0 **Ownership Linkage**
 - 2.1 Reports from Board Members

- 3.0 **Board Education:**
 - 3.1 Board Education Plan for 2025 (A. Cecchetto)
 - 3.2 MPL's Community Engagement Approach
(D. Macklin)

- 4.0 **Information Requested by the Board**
 - 4.1 CEO's Highlights
 - 4.2 Markham Centre Update
 - 4.3 Follow up on New Business from June 2024
Board Meeting

- 5.0 **Items for Decision**
 - 5.1 Board Meeting Attendance

- 6.0 **Monitoring Performance**
 - 6.1 **Ends:**
 - 6.1.1 Ends Reporting Template
 - 6.2 **Executive Limitations:**
 - 6.2.1 EL-2d Financial Condition (R.Choy /M.Sawh)
 - 6.2.2 EL-1 General Executive Constraint
(E.Choi/M. Sawh)

7.0 **Consent Agenda**

All items under the Consent Agenda are considered to be routine and are recommended for approval by the Chair.

7.1 **Declaration of Due Diligence by the CEO**

7.2 **Communication and Correspondence:**

7.2.1 CBC News: Library workers punched, spat upon as security incidents rise: <https://www.cbc.ca/amp/1.7302588>

8.0 **Board Performance and Self-Evaluation**

8.1 Questionnaire Results: Performance of Individual Board Members

8.2 Questionnaire: The Conduct of the Board

9.0 **New Business**

10.0 **In-Camera**

11.0 **Adjournment**

Members are requested to call Susan Price (416-230-9457) or e-mail sprice@markham.library.on.ca if they are unable to attend the meeting.

NEXT MEETING: Monday, October 28, 2024 7:00 p.m.
Markham Village Library Program Room
6031 Highway 7, East
Markham, ON L3P 3A7