



AGENDA

BOARD MEETING

7 pm, Wednesday April 16, 2025

2nd Floor Training Room

- | | | |
|--|---|--------------|
| 1. CALL TO ORDER and PUBLIC FORUM | | [2 minutes] |
| 2. LAND ACKNOWLEDGEMENT | [J. Perry] | [5 minutes] |
| 3. APPROVAL OF AGENDA | | [2 minutes] |
| 4. APPROVAL OF MINUTES | | [5 minutes] |
| 4.1. Regular meeting of March 26, 2025 | | |
| 4.2. Special meeting of March 15, 2025 | | |
| 5. NEW BUSINESS | | |
| 5.1. Board Self-Assessment | [J. Freitas] | [5 minutes] |
| 6. COMMITTEES | | |
| 6.1. Internal Committee (J. Freitas, S. Love, A. Benowski, D. Manning) | | |
| 6.1.1. Carver Policy Review Process | [J. Freitas] | [5 minutes] |
| 6.2. External Committee (M. Dechaine, J. Tereposky, J. Perry) | | [5 minutes] |
| 6.2.1. Friends of the Library Report | [J. Perry] | [5 minutes] |
| 7. BUSINESS ARISING | | |
| 7.1. Board Retreat Update | [P. Bailey] | [5 minutes] |
| 7.2. Amended Audit Report and Financial Statements | [P. Bailey] | [5 minutes] |
| 8. CONSENT / INFORMATION ITEMS | [P. Bailey] | [5 minutes] |
| 8.1. CEO Report | | |
| 8.1.1. Patron Comments | | |
| 8.2. Financial Report | | |
| 8.3. Statistics Report | | |
| 8.4. Board Calendar | | |
| 8.4.1. Lifestyle Expo schedule | [M.E. Green] | |
| 8.5. Newsletter | | |
| 9. IN CAMERA | | |
| 9.1. CEO Annual review (Policy Type IV. 1,2 & 3) | [J. Freitas] | [10 minutes] |
| 10. ADJOURNMENT | Date of next meeting: May 21, 2025 | |

