

REPORT TO THE LIBRARY BOARD DECEMBER 5, 2024

SUBJECT: Board 2025 Meeting Schedule

PURPOSE: For Approval

PREPARED BY: Michael Ciccone

PRESENTED BY: Michael Ciccone – CEO & Chief Librarian

RECOMMENDATION

It is recommended that the Library Board approve the following dates for 2025 Board Meetings:

- January 23
- February 20
- March 20
- April 24
- May 22
- June 19
- September 18
- October 23
- December 4

BACKGROUND

As per the <u>Ontario Public Libraries Act</u> and <u>Library Board Bylaws</u>, the Board must meet a minimum of seven times a year.

NEXT STEPS

The schedule for 2026 will be submitted next December.