Library Board Meeting Schedule 2023

All meetings will be held on the third Wednesday of the month and will begin at 10:00 am unless noted otherwise.

Date	Location	Standing Agenda Items
January 18, 2023, 9:30am-12:30pm	**Lakeshore Hub** **Board Orientation**	
February 15, 2023	Lakeshore Hub	Policy Review* Branch Profiles Review Annual Statistics Report 2022 Business Plan Final update
March 15, 2023	Lakeshore Hub	Policy Review*
April 19, 2023	Paisley Arena 391 Queen Street, Paisley	Policy review* Strategic Plan Q1 update Business Plan Q1 update Financial Q1 update
May 17, 2023	Lion's Head Branch 90 Main Street, Lion's Head	Policy Review*
June 21, 2023	Tiverton Branch 56 King Street, Tiverton	Policy Review* Annual Audited Financial Statement Report
July 19, 2023	Lakeshore Hub	Evaluation of the CEO
August 2023	**No Meeting**	
September 27, 2023 *ARUPLO Sept. 20	Port Elgin Branch 708 Goderich Street Port Elgin	Policy Review* Strategic Plan Q2 update Business Plan Q2 update Financial Q2 update Draft Budget Presentation Draft Business Plan Presentation
October 18, 2023 **CANCELLED**	Mildmay Branch 51 Elora Street, Mildmay	Policy Review* 2024 Board Meeting Draft Schedule
November 15, 2023	Lakeshore Hub	Policy Review* Strategic Plan Q3 update Business Plan Q3 update Financial Q3 update
December 7, 2023 1:30pm	Rankin Room, Walkerton Administration	Closed Meeting - Bargaining
December 20, 2023	Lakeshore Hub	Policy Review* Review Collection Plan Review Technology Plan

*As per the Governance Policy: Policy Development Section 2, 1a) *The Board will establish a schedule to review existing policies and will integrate this schedule into board agendas. The board will undertake a review of all Library policies at least once during its term of appointment. Additional policy review will take place as frequently as is deemed necessary.*

The schedule for policy review includes:

Updated October 11, 2023

- o Review of operational policies once every two years
- o Review of Bylaw and Governance policies once every 4 years