

## Library Board Meeting Schedule 2024

All meetings will be held on the third Wednesday of the month and will begin at 10:00 am unless noted otherwise. The Lakeshore Hub is located at 1243 MacKenzie Road, Port Elgin, Ontario.

Date	Location	Standing Agenda Items
January 31, 2024	Lakeshore Hub	Policy Review* Branch Profiles Review Annual Statistics Report 2023 Business Plan Final update
<b>February 2024</b>	<b>No Meeting</b>	
March 20, 2024	Lakeshore Hub	Policy Review*
April 17, 2024	Mildmay Branch 51 Elora Street, Mildmay	Policy review* Strategic Plan Q1 update Business Plan Q1 update Financial Q1 update
<b>Monday, May 13</b>	Tobermory Branch 22 Bay Street South, Tobermory	Policy Review*
June 19, 2024	Lucknow Branch 526 Campbell Street, Lucknow	Policy Review* Annual Audited Financial Statement Report
<b>July 2024</b>	<b>No Meeting</b>	
<b>August 2024</b>	<b>No Meeting</b>	
<b>Sept 25, 2024</b> *ARUPLO	Warton Branch 578 Brown Street, Warton	Policy Review* Strategic Plan Q2 update Business Plan Q2 update Financial Q2 update Draft Budget Presentation Draft Business Plan Presentation
October 16, 2024	Kincardine Branch 727 Queen Street, Kincardine	Policy Review* 2025 Board Meeting Draft Schedule
November 20, 2024	Lakeshore Hub	Policy Review* Strategic Plan Q3 update Business Plan Q3 update Financial Q3 update
December 18, 2024	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:

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