

Library Board Action Tracking List

ltem No.	Action Item	Updates	Target/Completion date
1.	Policy reviews	2024 Policy reviews completed: Mileage Allowance, Licence and Auto Insurance Recruitment and Selection Health And Safety Workplace Violence Workplace Harassment	Ongoing
2.	CEO Annual Performance Review Assigned to: Executive Committee	Unattended and Missing Child Next review due August, 2024	August 2024
5.	Strategic Plan Implementation	Conduct a welcoming places and spaces design services	RFQ posted July 25, 2023 Contract awarded December 2023 Design charrettes held April 9 th and 25 th
6.	Library Board Strategic Priorities	Establish priority areas for Board to	Update reported to Board September 18, 2024 Board Workshop held
		focus on	November 8, 2023 Discussion held at Board meeting April 17, 2024, and priorities identified.

ltem No.	Action Item	Updates	Target/Completion date
	Library Board Strategic Priorities cont.		Revisit Strategic priorities in 6 months (October,2024)
7.	Ontario Library Service Board Assembly	Board member Appointment to OLS Board Assembly	
8.	Library Board Advocacy Committee	Develop Advocacy Strategies to support Library	 Committee met September 18, 2024 Next meeting October 16, 2024

Library Board Action Tracking List - Completed Action Items

ltem No.	Action Item	Updates	Completion/Withdrawal Date

Completed items will remain on the Action List for one month before removal.