



Library Board Action Tracking List

Item No.	Action Item	Updates	Target/Completion date
1.	Policy reviews	2025 Policy reviews completed:	Ongoing
2.	CEO Annual Performance Review Assigned to: Executive Committee	Next review due August, 2025	August 2025
5.	Strategic Plan Implementation	<ul style="list-style-type: none"> • 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 Update reported to Board September 18, 2024
6.	Library Board Strategic Priorities	<ul style="list-style-type: none"> • Establish priority areas for Board to focus on 	Board Workshop held November 8, 2023 Discussion held at Board meeting April 17, 2024, and priorities identified. Revisit Strategic priorities in 6 months (October,2024)

Item No.	Action Item	Updates	Target/Completion date
7.	Ontario Library Service Board Assembly	<ul style="list-style-type: none"> Board member Appointment to OLS Board Assembly 	
8.	Library Board Advocacy Committee	<ul style="list-style-type: none"> Develop Advocacy Strategies to support Library 	<ul style="list-style-type: none"> Committee met September 18, 2024