

## Library Board Action Tracking List

Item No.	Action Item	Updates	Target/Completion date
1.	<b>Policy reviews</b>	2025 Policy reviews completed: Information Services Sponsorship and Advertising	Ongoing
2.	<b>CEO Annual Performance Review</b> Assigned to: Executive Committee	Next review due August, 2025	August 2025
5.	<b>Strategic Plan Implementation</b>	Conduct a welcoming places and spaces design services	RFQ posted July 25, 2023 Contract awarded December 2023 Design charrettes held April 9 <sup>th</sup> and 25 <sup>th</sup> Update reported to Board September 18, 2024 Board approved Building Revitalization Projects for 2025 presented at March 19, 2025 meeting
6.	<b>Library Board Strategic Priorities</b>	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.

Item No.	Action Item	Updates	Target/Completion date
			Revisit Strategic priorities in 6 months. Board Workshop scheduled for April 16, 2025
7.	<b>Ontario Library Service Board Assembly</b>	Board member Appointment to OLS Board Assembly	
8.	<b>Library Board Advocacy Committee</b>	Develop Advocacy Strategies to support Library	<ul style="list-style-type: none"> <li>Committee met September 18, 2024</li> </ul>
9.	<b>Library Board Fundraising Committee</b>	Committee to fundraise for high level events such as author series	<ul style="list-style-type: none"> <li>Fundraising Committee established at January 15, 2025 Board</li> <li>Author series event held March 7, 2025</li> </ul>