

## Library Board Action Tracking List

Item No.	Action Item	Updates	Target/Completion date
1.	<b>Policy reviews</b>	2025 Policy reviews completed: <ul style="list-style-type: none"> <li>• Information Services</li> <li>• Sponsorship and Advertising</li> <li>• Non-Union Personnel</li> <li>• Integrated Accessibility</li> </ul>	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

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			Discussion held at Board meeting April 17, 2024, and priorities identified. Revisit Strategic priorities in 6 months. Board Workshop held 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>