



AGENDA: The Saskatoon Public Library Board Annual General Meeting

MEETING DATE: January 17, 2024
MEETING TIME: 4:00 p.m.
LOCATION: Boardroom, Frances Morrison
Central Library
PREPARED BY: Carol Cooley, Director of
Libraries & CEO

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the agenda of January 17, 2024, be approved as circulated, including any items added to the agenda.

A.2 Declaration of Conflict of Interest

A.3 Previous Minutes

Recommended (Moved, second)

THAT the Saskatoon Public Library Board Annual General Meeting minutes of January 18, 2023, be adopted as circulated, including any revisions to be made.

B. New Business

B.1 Board Elections

C. Adjournment

Recommended (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Wednesday, January 15, 2025, Frances Morrison Central Library, 311-23rd St E, Saskatoon or at the call of the Chair.

Respectfully submitted,
Carol Cooley

MINUTES of the

A.3 - Minutes of
2023-01-18

SASKATOON PUBLIC LIBRARY BOARD

ANNUAL GENERAL MEETING

The Saskatoon Public Library Board met on Wednesday, January 18, 2023, in the Boardroom, Frances Morrison Central Library.

Present: Councillor Gough, Chair
Heather Kuttai
Elise Truscott
Jim Siemens
Cheryl Starr
Carol Cooley, Director of Libraries & CEO
Rachel Landriault (recorder)

Absent: Markel Chernenkoff

Guests: Amanda Lepage, Director, Facilities & Infrastructure Services
Scott Gregor, Director, Finance & Administrative Services
Janna Sampson, Director, Strategy and Communication
Sherry Tarasoff, member of the public

Councillor Gough, Chair, called the meeting to order at 4:00 p.m.

AGENDA

Moved by J. Siemens, seconded by C. Starr **THAT the agenda of January 18, 2023, be approved as circulated, including any items removed from, or added to the Agenda.**

Carried.

No declaration of conflict of interest.

PREVIOUS MINUTES

Moved by C. Starr, seconded by H. Kuttai, **THAT the Saskatoon Public Library Board Annual General Meeting minutes of January 19, 2022, be adopted as circulated, including any revisions to be made.**

Carried.

B NEW BUSINESS

B.1 Board Elections

Elections were held for the Chair and Vice-Chair of the Saskatoon Public Library Board.

Nominations for Chair

H. Gough opened nominations for the Chair.

E. Truscott nominated J. Siemens. J. Siemens accepted the nomination.

Moved by E. Truscott, seconded by C. Starr, **THAT J. Siemens serve as Chair for the Saskatoon Public Library Board for 2023 effective immediately.**

Carried.

Nominations for Vice-Chair

H. Kuttai nominated C. Starr. C. Starr accepted the nomination.

Moved by H. Kuttai, seconded by E. Truscott, **THAT C. Starr serve as Vice-Chair for the Saskatoon Public Library Board for 2023 effective immediately.**

Carried.

ADJOURNMENT

Councillor Gough adjourned the Annual General Meeting of the **Saskatoon Public Library Board at 4:10 pm to meet again on Wednesday, January 17, 2024, Frances Morrison Central Library, 311-23rd Street East, Saskatoon or at the call of the Chair.**

Carried.



REPORT TO: Saskatoon Public Library Board
MEETING DATE: January 17, 2024
SUBJECT: Board Elections
PREPARED BY: C. Cooley

A. Recommendations

That the Saskatoon Public Library Board receives this report for information, discussion, and decision.

B. Background

The Board holds its annual meeting in January and elects the Chair and Vice-Chair (section 8.3 of the Board Bylaws). Both positions are elected for one year.

Duties of the Chair include:

1. Chair meetings of the Board.
2. Develop meeting agendas with the CEO.
3. The Board Chair is a regular Personnel & Nominations Committee voting member and will typically act as its Chair.
4. Lead the CEO Evaluation Process.
5. Act as a signing authority for the Board.

Duties of the Vice-Chair include:

1. The Vice-Chair of the Board is a voting member of the Governance Committee and will typically act as its Chair.
2. Act as a signing authority for the Board.

C. The Saskatoon Public Library' Strategic Plan

Goal #5: Maximize the Community's Investment.

D. Budget Impact

N/A

E. Attached

N/A

Respectfully submitted,
C. Cooley
