

REPORT TO THE LIBRARY BOARD

DECEMBER 4, 2025

SUBJECT: 2026 Annual Agenda

PURPOSE: For Approval

PREPARED BY: Michael Ciccone

PRESENTED BY: Michael Ciccone – CEO & Chief Librarian

RECOMMENDATION

It is recommended that the Library Board approve the Annual Agenda for 2026 Board Meetings (attached).

NEXT STEPS

The schedule for 2027 will be submitted next December.

Date	Policy Review and Revision	Reports and Recommendations	Scheduled Presentations
Jan	Elections		Cherryhill
Feb	Delegations & Public Participation	<ul style="list-style-type: none"> • 2026 Budget Approval • 2025 Year End Statistics • Requests for Reconsideration/Collection Challenges 2025 	Central
Mar	<ul style="list-style-type: none"> • Naming • Gift Acceptance • Equitable Access and the Library's Right of Refusal for Use and Rental of Meeting and Community Display Space 		
Apr	EDI Policy	<ul style="list-style-type: none"> • 2025 Audited Financial Statements 	Beacock and Carson
May		<ul style="list-style-type: none"> • 2026 Q1 Statistics • Financial Update through April 2026 	Masonville
Jun	Accessibility for Users with Disabilities	Fund Development 2026 Mid-year Report	Bostwick, Glanworth and Lambeth
Sep	<ul style="list-style-type: none"> • Authority for Summer • Board-CEO Linkage • CEO Performance Review Appraisal Process • CEO Succession Plan • Ends • Executive Limitations • Governance Processes • Signing Authority • Business Closure 	<ul style="list-style-type: none"> • 2026 Q2 Statistics • Financial Update through August 2026 	
Oct	Communications		
Dec	<ul style="list-style-type: none"> • Health & Safety Commitment • Workplace Harassment Prevention • Workplace Violence Prevention 	<ul style="list-style-type: none"> • 2026 Q3 statistics • Statement of Expense-Senior Administration Report • Administration Awarded Contracts Report 	