

REPORT TO THE LIBRARY BOARD DECEMBER 4, 2025

SUBJECT: Board 2026 Meeting Schedule

PURPOSE: For Approval

PREPARED BY: Michael Ciccone

PRESENTED BY: Michael Ciccone – CEO & Chief Librarian

RECOMMENDATION

It is recommended that the Library Board approve the following dates for 2026 Board Meetings:

- January 22
- February 19
- March 26
- April 23
- May 21
- June 25
- September 24
- October 22
- December 3

BACKGROUND

As per the <u>Ontario Public Libraries Act</u> and <u>Library Board Bylaws</u>, the Board must meet a minimum of seven times a year.

NEXT STEPS

The schedule for 2027 will be submitted next December.