

Trustee Council Meeting Agenda

Spring 2020 – Virtual Meeting

Due to the recent impact of the COVID-19 pandemic on public libraries, the original agenda for this meeting has been modified to include topics that are of current significance to library boards.

1. Welcome and overview of agenda.

2. Library and Board Operations in the Context of the COVID-19 Pandemic

The following topics will be covered:

- The Legislative Framework
- The Municipal-Board Relationship
- Public Library Services and Staffing
- Virtual Board Meetings

3. Resources for Board Members

SOLS staff will provide an overview of new resources that have been developed to support public libraries and public library boards during the pandemic.

4. Reports from your Peers

Three board members from three different library systems in southern Ontario will summarize the current situation in their system.

5. Question and Answer Period

Board members are invited to share pressing issues and concerns and pose questions that pertain to the current situation in their libraries. Questions can be sent to consulting@sols.org ahead of the meeting.

6. Meeting Wrap-Up