

**South Shore Regional Library Board Meeting**  
**Margaret Hennigar Public Library Multipurpose Room or by Zoom**  
**Wednesday, November 1, 2023 @ 6:00pm**

**AGENDA**

*The South Shore Regional Library Board administers South Shore Public Libraries.  
South Shore Public Libraries celebrate reading, discovering, learning and sharing.*

1. Call to Order
2. Land Acknowledgement

*We acknowledge that we meet here today in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. This territory and those that reside here share a duty to respect and uphold the "Treaties of Peace and Friendship" signed between the Mi'kmaq and the British Crown in 1726. For Time Immemorial, the Mi'kmaq have honored and protected this land, enriching it with language, art, music, spirituality, history, and culture. This acknowledgement reminds us of our responsibilities to our relationships and the ancestral lands on which we all learn, share and live. We are all Treaty People.*
3. Declaration of Conflict of Interest
4. Approval of Regular Board Minutes September 20, 2023
5. Correspondence
  - 5.1. Letter from Janet Ness, AVRL Board Chair, October 5, 2023
  - 5.2. Reply from PARL Board Chair to Janet Ness, October 18, 2023
6. For information
  - 6.1. LBANS
  - 6.2. Thomas H Raddall Library/Region of Queens
  - 6.3. Equity, Diversity and Inclusion
  - 6.4. Staff Association
  - 6.5. CEO updates
  - 6.6. Other
7. Motion and discussion required
  - 7.1. 2<sup>nd</sup> Quarter Spending Report
8. For discussion:
  - 8.1. Date, time and place of next meeting
  - 8.2. Other
9. Adjournment