

**South Shore Regional Library Board Meeting**  
**Margaret Hennigar Public Library Multipurpose Room or by Zoom**  
**Wednesday, September 18, 2024 @ 6:00 pm**  
**AGENDA**

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

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 acknowledgment 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.*

1. Call to Order
2. Approval of the Agenda
3. Election of Officers and Committee Members 2024/25
4. Declaration of Conflict of Interest
5. Approval of Regular Board Minutes June 19, 2024
6. Correspondence
7. For information
  - 7.1. Thomas H Raddall Library/Region of Queens
  - 7.2. Equity, Diversity and Inclusion
  - 7.3. Staff Association
  - 7.4. Lunenburg Lit Festival 2024
  - 7.5. CEO updates
8. Motion and discussion required
  - 8.1. 1<sup>st</sup> Quarter Spending Report 2024/25
  - 8.2. SSPL Vehicle Reports
    - 8.2.1 January – March 2024
    - 8.2.2 April – June 2024
  - 8.3. Classification Review Results
9. For discussion:
  - 9.1. Date, time and place of next meeting
  - 9.2. Other
10. Adjournment