



STRIKING COMMITTEE AGENDA
MONDAY, JANUARY 22, 2024
(immediately following the Special meeting of Council (budget) at 10:00 a.m.
Room 139, 350 City Hall Square

- (1) Consider appointment of 1 citizen to the ***Windsor Public Library Board*** and the reappointment of Councillor Renaldo Agostino to the Board.

Attached is a copy of the Mandate/Terms of Reference for the Library Board. Due to the resignation of a citizen member on the Board, a campaign to recruit for the vacancy was undertaken in December of 2023 and a package containing the applications received from interested citizens was previously distributed.

Councillor Renaldo Agostino resigned from the Board in November of 2023 in order to meet legislative requirements under the *Public Libraries Act* which requires Council appointees to be less than citizen appointees. Once Council approves the appointment of the citizen appointee to the Board, the legislated requirement of less Council appointees to citizen will be met and Councillor Renaldo Agostino can be reappointed to the Board.

- (2) Accept the resignation of Byron Griffith on the ***Ottawa Street Business Improvement Area Board of Management*** and consider the appointment of Brianne Macpherson to the Board. The Board has provided a copy of the minutes from the meeting that approved the nomination as well as a copy of the “Nomination Form” both in accordance with the requirements under By-law 49-2023 – A By-law to Establish Uniform Governance Structure for all BIA’s.

Windsor Public Library Board

About the Windsor Public Library Board

The Windsor Public Library Board (WPLB) is responsible for:

- Establishing, adopting, monitoring and reviewing Windsor Public Library policies to govern the operation of the library;
- short and long term financial and operational planning including an annual budget and audit and annual report;
- reporting mechanisms, feedback activities and metrics;
- fundraising initiatives; and,
- Advocating and championing the WPL making friends, open doors and building relationships within the community.

The seven member WPLB meets six to eight times annually, usually on the third Tuesday of the Month, via Zoom or in person. Board meeting last about 1.5 – 2 hours.

Board members are compensated at the direction of City Council.

Appointees of the Windsor Public Library Board must:

- Be at least eighteen years old;
- Be a Canadian citizen or a permanent resident of Canada;
- Be a resident of the city of Windsor;
- Not be employed by the board or by the municipality.

With the plan to build of a new central library in the next five to seven years, the WPLB is particularly seeking boards members with experience or a keen interest in community fundraising.