

Title of Report: Library Board Meeting Dates for 2025

Background:

According to the Public Libraries Act, library boards are required to hold a minimum of seven regular meetings a year. Traditionally, the Southgate Public Library board has conducted ten meetings annually, held on the third Thursday of each month from 6:00 pm to 8:00 pm. It is proposed that the Board follow last year's schedule, excluding July and August.

Staff comments:

The following are the proposed meeting dates for the remainder of 2025:

- January 16
- February 20
- March 20
- April 17
- May 15
- June 19
- September 18
- October 16
- November 20
- December 18

Recommendations:

Be it resolved that the Board approve the 2025 Board meeting dates as presented.

Respectfully Submitted,

Lacy Russell
Librarian CEO