2024 SSMPL Board Calendar

January	February	March	April
Facility Committee Meeting Jan 8	Policy Committee Meeting Feb 6	Policy Committee Meeting Mar 5	Policy Committee Meeting Apr 2
Policy Committee Meeting Jan 9	Finance Committee Meeting Feb 15	Finance Committee Meeting Mar 11	Finance Committee Meeting Apr 8
Finance Committee Meeting Jan 18	Library Board AGM Feb 26	Regular Meeting Mar 25	Board Development Meeting Apr 29
OLA Conference Jan 24—27	Presentation of Annual Report	Board Member Self Reflection Survey	
Regular Meeting Jan 29			

May	June	July	August
Policy Committee Meeting May 7	Policy Committee Meeting June 4		
Finance Committee Meeting May 16	Finance Committee Meeting June 13		
Regular Meeting May 27	Regular Meeting June 24		
	Review 2025 Operations Budget		
	Review Business Continuity Plan		

September	October	November	December
Policy Committee Meeting Sept 10	Public Library Month	CEO Evaluation Committee Meeting TBD	CEO Evaluation TBD
Finance Committee Meeting Sept 19	Policy Committee Meeting Oct 1	Policy Committee Meeting Nov 5	
Regular Meeting Sept 30	Finance Committee Meeting Oct 17	Finance Committee Meeting Nov 14	
Approval of 2025 Library Closures	Board Development Meeting Oct 28	Budget Presentation to Council Nov 18	
Board Evaluation (Dalhousie Tool)	Volunteer and Donor Reception	Regular Meeting Nov 25	
		Approval of 2025 Fees Schedule	