



Mission Statement

Freedom to Belong and Discover

Strategic Priorities

Connecting to Community • Relevant and Responsive • Learning Organization

HAMILTON PUBLIC LIBRARY BOARD

Regular Session

Wednesday, February 26, 2025
Central Library, Board Room, 5th Floor
05:30 PM Meeting

AGENDA

1. Discussion Period

1.1. Land Acknowledgment - NV

2. Acceptance of the Agenda

3. Minutes

3.1. Minutes of the September 25, 2024 WHS Vision Committee Meeting - PT

Approve

4. Declaration of Conflict

5. Presentations

5.1. West Harbour Redevelopment Program - Overview

Andrea Smith Guest

6. Report

6.1. Discovery Centre and Waterfront Shores Sales Presentation Centre Update -PT/CP

Receive

6.2. Exhibit Build Funding Update - PT/CP

Receive

7. Business Arising

7.1. West Harbour Site Vision Board Committee Membership Update - CP

Receive

8. Correspondence

9. New Business

10. Private and Confidential

11. Date of Next Meeting

12. Adjournment