



**Fifth Regular Meeting of 2021**

Date: Tuesday, May 4, 2021  
Time: 6:15 p.m.  
Location: Virtual Meeting via Microsoft Teams

**1. Call to Order**

**2. Declaration of Conflict of Interest**

**3. Adoption of Agenda**

**4. Approval of Minutes**

**5. Business Arising from the Minutes**

**6. Consent Items**

- 6.1. Circulation Report
- 6.2. Financial Statement
- 6.3. Public Relations Report
- 6.4. Media Items

**7. Discussion Items**

- 7.1. Strategic Plan and Board Cycle: Special Meeting
- 7.2. Director's Report
- 7.3. OTF Resilient Communities Fund

**8. Decision Items**

- 8.1. Resource Sharing
- 8.2. Programming
- 8.3. Statement of Authority and Powers of the Board
- 8.4. Composition of the Board and Officers' Terms of Reference
- 8.5. Meetings of the Board
- 8.6. Amendment of Bylaws

**9. Board Members' Items**

**10. Notices of Motion**

**11. Other Business**

**12. Next Meeting Date and Adjournment**

- Next Regular Meeting: Tuesday, June 1, 2021 via Microsoft Teams
-