

## Agenda

MAY 30, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

## Welcome

1. Territorial acknowledgement..... P. Somji
2. Opening circle .....Z. Spenta

## Presentations

3. Strategic planning: Staff report on community health (for discussion) ..... S. Taleban and team
4. Strategic planning: Staff report on truth and trust (for discussion) ..... M. Kerr and team

## Adoption of minutes

5. Minutes of the April 18, 2024 Board meeting
  - a. Business arising from the April 18, 2024 Board meeting

## Consent agenda items (6 through 12)

6. April Chief Librarian report
7. Committee minutes
  - a. Finance committee (April 10 & May 15)
8. 2024 Calendar of events
9. Information report to Council – City Library highlights February & March 2024
10. May 2024 program calendar
11. Revised advocacy plan
12. WelcoME Youth Action Team Review of Community Spaces on the North Shore

## Reports

13. Chair (verbal)..... B. Harvey
14. Chief Librarian (verbal)..... D. Hutchison Koep
15. Councillor (verbal).....T. Valente
16. Advocacy (verbal) .....E. Luptakova
17. Finance.....A. Hazfi
  - a. 2023 Statement of Financial Information (SOFI) (for approval)

b. 2024 1<sup>st</sup> quarter financials (for approval)

- 18. Governance (verbal) ..... R. Jamal
- 19. Student Advisory Trustee (verbal) ..... Z. Spenta
- 20. Trustee reports (verbal)

Trustees who, in the past month, have attended training, workshops or community events related to or with relevance for the library are invited to share highlights.

## New business

- 21. 2023 Surplus report (for approval)..... D. Hutchison Koep
- 22. LawMatters grant (for approval) ..... S. Tarcea
- 23. Kerney-Luptakova donation (for approval) ..... M. Liddle

## Adjournment

Meeting debrief:

- What worked well?
- What could have worked better?