

## Agenda

JUNE 27, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

## Welcome

- 1. Territorial acknowledgement.....E. Luptakova
- 2. Opening circle ..... P. Somji

## Presentations

Staff report: Community profile & consultation

- A. Community demographics and trends..... C. Reimer
- B. Community engagement results ..... D. Hutchison Koep
- C. Library trends.....K. Lucas

## Adoption of minutes

- 1. Minutes of the May 30, 2024 Board meeting
  - a. Business arising from the May 30, 2024 Board meeting

## Consent agenda items (2 through 7)

- 2. May Chief Librarian’s report
- 3. Committee minutes
  - a. Governance (May 29, 2024)
- 4. 2024 Calendar of events
- 5. Information report to Council – City Library highlights April 2024
- 6. June 2024 program calendar
- 7. Correspondence
  - a. Letter to Squamish Nation re: City Library’s 2025-2028 Strategic Plan
  - b. Letter to Tsleil-Waututh Nation re: City Library’s 2025-2028 Strategic Plan
  - c. Letter to Cargill re: Grant thank you

## Reports

- 8. Chair (verbal) ..... B. Harvey
  - a. Strategic planning update

- b. Chief Librarian mid-year review
- c. Mayor’s State of the City address
- 9. Chief Librarian ..... D. Hutchison Koep
  - a. ACC (amenity cost contributions) process
  - b. 2023 surplus process update (verbal)
  - c. 2025 budget process (verbal)
- 10. Councillor (verbal) ..... T. Valente
- 11. Finance ..... A. Hazfi
  - a. 2024 Budget adoption (for approval)
- 12. Governance ..... R. Jamal
  - a. Board calendar review (for approval)
  - b. Committee structure recommendations (for approval)
  - c. BCLTA recommendations (verbal, for approval)
- 13. Student Advisory Trustee (verbal) ..... Z. Spenta
- 14. 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

- 15. Inclusion framework – Governance pillar action plan ..... B. Harvey / D. Hutchison Koep
- 16. Middle Years project update (verbal, for information) ..... M. Liddle
- 17. Open Door Community Hub program evaluation (for information) ..... S. Tarcea
- 18. Grant approval: Storytime circles (for approval) ..... S. Tarcea

## Adjournment

Meeting debrief:

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