

## Agenda

JULY 25, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM) + VIA WEBEX

## Welcome

- 1. Territorial acknowledgement.....H. Allan
- 2. Opening circle .....R. Bouchard

## Adoption of minutes

- 1. Minutes of the June 27, 2024 Board meeting
  - a. Business arising from the June 27, 2024 Board meeting
- 2. Minutes of the July 8, 2024 special Board meeting

## Consent agenda items (3 through 8)

- 3. June Chief Librarian’s report
  - a. Notes from staff development day with Ta7taliya
  - b. Flex schedules
- 4. 2024 Calendar of events
- 5. Council reports
  - a. Information report to Council – City Library highlights June 2024
  - b. Council report – Allocation of City Library 2023 Surplus
- 6. July 2024 program calendar
- 7. 2023 Charity return
- 8. Correspondence
  - a. Letter from M. Martin, Public Libraries Branch re: 2024 Public Library Grant Awards
  - b. Letter & enclosure from T. Naidu, Canada Revenue Agency re: Community Volunteer Income Tax Program (CVITP)

## Reports

- 9. Chair (verbal)..... B. Harvey
  - a. Summer book discussion and social event
  - b. Strategic planning look-ahead
  - c. Trustee re-appointments
- 10. Chief Librarian ..... D. Hutchison Koep

- a. Update - allocation of 2023 surplus (verbal)
- b. 2024 Mid-Year report
- 11. Councillor (verbal) .....T. Valente
- 12. Student Advisory Trustee (verbal) .....Z. Spenta
- 13. 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

- 14. Strategic planning reports
  - a. Changing nature of work (workplace trends)..... L. Wright
  - b. Staff and operational priorities ..... D. Hutchison Koep
  - c. Council and City leadership priorities ..... B. Harvey / D. Hutchison Koep
- 15. Open Door Community Hub program evaluation (for information)..... S. Tarcea

## Adjournment

Meeting debrief:

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