

Agenda

SEPTEMBER 26, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... B. Harvey
2. Opening circle P. Somji

Presentations

1. Strategic Plan: Summary and Synthesis D. Hutchison Koep
2. Strategic Plan: Visioning Exercise J. Delaney

Adoption of minutes

1. Minutes of the July 25, 2024 Board meeting
 - a. Business arising from the July 25, 2024 Board meeting

Consent agenda items (2 through 8)

2. July & August Chief Librarian's report
 - a. August Book Bike Report
3. 2024 Calendar of events
4. September 2024 program calendar
5. Committee minutes
 - a. Finance Committee – September 18, 2024
 - b. Governance Committee – September 18, 2024
6. Council reports
 - a. Information report to Council – City Library 2023 Report to Our Community
7. BC's Strategic Plan for Public Library Service: Refreshed Strategies and Actions
8. Correspondence
 - a. Letter to Hon. Anne Kang, Minister of Municipal Affairs re: 2024 Public Library Grants
 - b. Letter to Z. Spenta re: Student Advisory Trustee position
 - c. Letter to Veja Coronado, Executive Director re: BCLTA AGM timeline

Reports

- 9. Chair (verbal) B. Harvey
 - a. 2023 Report to Our Community (for information)
 - b. September 23, 2024 presentation to Council
 - c. Meeting with Hon. Bowinn Ma, MLA
 - d. Trustee recruitment update
 - e. Student Advisory Trustee update
 - f. Reminder re: upcoming strategic planning workshops (Oct 4, 5 & 17)
- 10. Chief Librarian (verbal) D. Hutchison Koep
- 11. Councillor (verbal) T. Valente
- 12. Finance CommitteeR. Bouchard
 - a. 2023 Q2 Financial Review (for approval)
- 13. Governance Committee (verbal)..... R. Jamal
 - a. Board self-evaluation
 - b. Skills, strengths and diversity matrix
- 14. InterLINK (verbal)D. Brown
- 15. Student Advisory Trustee (verbal)Z. Spenta
- 16. 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

- 17. 2025 Major Initiatives (for approval)..... D. Hutchison Koep
- 18. 2025 Proposed Budget Submission (for approval) D. Hutchison Koep
- 19. Donation approval: Rita Nash S. Tarcea
- 20. Grant approval: Community Volunteer Income Tax Program..... S. Tarcea

Adjournment

Meeting debrief:

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