

Agenda

OCTOBER 24, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....D. Brown
2. Opening circleE. Luptakova

Adoption of minutes

1. Minutes of the September 26, 2024 Board meeting
 - a. Business arising from the September 26, 2024 Board meeting

Consent agenda items (2 through 6)

2. September Chief Librarian's report
 - a. City Library Amenity Cost Contributions (ACC) considerations
3. 2024 Calendar of events
4. October 2024 program calendar
5. Committee minutes
 - a. Advocacy Committee – October 2, 2024
6. Council reports
 - a. Information report to Council – City Library Highlights for July/August 2024

Reports

7. Chair (verbal) B. Harvey
 - a. Council report update
8. Chief Librarian (verbal) D. Hutchison Koep
 - a. 2025 Budget update
 - b. Amenity Cost Charges (ACC) updates
 - c. Accessibility plan updates
9. Councillor (verbal) T. Valente
10. Advocacy Committee P. Somji
 - a. Updated advocacy plan (for information)
11. Governance Committee (verbal)..... R. Jamal
 - a. Board self-evaluation

b. Skills, strengths and diversity matrix

12. InterLINK (verbal)D. Brown

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. Open Door Community Hub Program Evaluation (for information)..... S. Tarcea

16. Draft strategic plan (for approval)..... B. Harvey / D. Hutchison Koep

Adjournment

Meeting debrief:

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