

Agenda

NOVEMBER 28, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... P. Somji
2. Opening circle T. Valente

Adoption of minutes

1. Minutes of the October 24, 2024 Board meeting
 - a. Business arising from the October 24, 2024 Board meeting

Consent agenda items (2 through 7)

2. October Chief Librarian's report
3. 2024 Calendar of events
4. November 2024 program calendar
5. Committee minutes
 - a. Governance – November 12, 2024
 - b. Finance – November 20, 2024
6. Information reports to Council
 - a. City Library Highlights for September 2024
 - b. Strategic Plan Update presentation to Council
7. Correspondence
 - a. Letter from BDO Canada LLP re: auditor engagement agreement

Reports

8. Chair B. Harvey
 - a. Board Holiday Dinner December 6, 2024 (verbal)
 - b. Strategic Plan Update presentation to Council (November 18, 2024) (verbal)
 - c. Nominations committee appointments
 - d. 2025 Draft proposed Board meeting dates
9. Chief Librarian (verbal) D. Hutchison Koep
 - a. Accessibility plan update
 - b. 2025 Budget update

- 10. Councillor (verbal) T. Valente
- 11. Finance Committee A. Hazfi
 - a. 3rd Quarter Financial Review
- 12. Governance Committee R. Jamal
 - a. Committee structure – policy changes (for approval)
 - b. Skills, strengths and diversity matrix results (for information and discussion)
 - c. Board self-evaluation results & priorities for 2025 (for information and discussion)
- 13. InterLINK (verbal) H. Allan
- 14. Student Advisory Trustee (verbal) Z. Spenta
- 15. 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

- 16. 2025-2029 Strategic Plan (for approval) B. Harvey / H. Allan / D. Hutchison Koep
- 17. Inclusion framework – Governance pillar action plan (for approval) D. Hutchison Koep
- 18. Indigenous-led staff development program (for approval) D. Hutchison Koep
- 19. 2025 Fees and charges (for approval)..... M. Liddle
- 20. 2025 Library closed dates (for approval)..... M. Liddle
- 21. 2025 Q1 programming update (for information)..... S. Tarcea

In-camera

- 1. Adoption of Minutes of the February 22, 2024 in-camera meeting
- 2. Section 90(1)(c)
 - a. Café operator update (verbal) M. Liddle / D. Hutchison Koep
 - b. Library security gates D. Hutchison Koep
 - c. Chief Librarian 2024 year-end evaluation B. Harvey

Adjournment

Meeting debrief:

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