

Agenda

JANAURY 23, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....E. Luptakova
2. Opening circleR. Bouchard

Election of officers

1. Nominations committee report (for approval)..... E. Luptakova / P. Somji
2. Election of officers
 - a. Chair
 - b. Vice Chair
 - c. Finance Committee Chair
3. Appointment of representatives
 - a. Advocacy Committee
 - b. Finance Committee
 - c. Governance Committee
 - d. InterLINK representative
 - e. InterLINK alternate

Presentations

1. InterLINK overview, updates and Q&AL. Palmer

Adoption of minutes

1. Minutes of the November 28, 2024 Board meeting
 - a. Business arising from the November 28, 2024 Board meeting

Consent agenda items (2 through 7)

2. November + December Chief Librarian's report
3. 2025 Calendar of events
4. January 2025 program calendar

5. Council reports
 - a. Information report to Council – City Library highlights for October 2024
 - b. Information report to Council – Pop-up library in City Hall
6. InterLINK strategic plan 2024-2029
7. Correspondence
 - a. Letter from Leigh Anne Palmer, Executive Director, InterLINK re: Provisional 2025 budget + attachments
 - b. Email from Michelle Lam, North Shore Mobility Options Coordinator re: E-Cargo bike lending pilot end of season results + attachment
 - c. Communication from BDO (auditors) re: North Vancouver City Library audit planning for the year ended December 31, 2024
 - d. Letter to Bowinn Ma, MLA re: congratulations on re-election

Reports

8. Chair B. Harvey
 - a. Guidelines for big conversations (for review and discussion)
 - b. 2024 Self-evaluation results – update (for information)
9. Chief Librarian D. Hutchison Koep
 - a. City budget process update (verbal)
 - b. NewToBC / Library Champions program update (for information)
10. Councillor (verbal) T. Valente
11. InterLINK D. Brown
 - a. Provisional budget (for approval – see Item 7a)
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. 2025 Board calendar (for approval) B. Harvey
15. 2025-2029 Strategic Plan implementation planning (for information) D. Hutchison Koep
16. Donation approval: McKinnon donation (for approval) M. Liddle
17. Donation approval: Kerney-Luptakova donation (for approval) S. Tarcea

In-camera

1. Rescind November 28, 2024 motion to approve minutes of the February 22, 2024 in-camera meeting

2. Minutes of the July 25, 2024 in-camera meeting
3. Minutes of the November 28, 2024 in-camera meeting

Adjournment

Meeting debrief:

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