

## Agenda

MARCH 13, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

## Welcome

1. Territorial acknowledgement.....A. Hazfi
2. Opening circle ..... P. Somji

## Presentation

3. Financial oversight and budget development ..... L. Sawrenko & D. Hutchison Koep

## Adoption of minutes

4. Minutes of the January 23, 2025 Board meeting
  - a. Business arising from the January 23, 2025 Board meeting

## Consent agenda items (2 through 12)

5. January + February Chief Librarian's report
6. February 2025 program calendar
7. March 2025 program calendar
8. 2025 Calendar of events
9. Council reports
  - a. Information report to Council – City Library highlights for Nov. + Dec. 2024
  - b. Lonsdale Great Street report
  - c. Notice of Motion & Backgrounder – Overdue: Provincial Funding for BC Public Libraries
10. Committee minutes
  - a. Advocacy committee – Feb. 26, 2025
11. Employee health & wellness fund policy (updated for 2025)
12. Correspondence
  - a. Invitation from CNV re: Volunteer appreciation reception
  - b. Letter to Councillor Valente re: UBCM resolution on increased provincial funding to BC public libraries

## Reports

- 13. Chair ..... B. Harvey
  - a. Revised Board calendar
- 14. Chief Librarian (verbal) ..... D. Hutchison Koep
  - a. City budget update
  - b. Strategic plan implementation
  - c. CNV consultations
- 15. Councillor (verbal) ..... T. Valente
- 16. Advocacy (verbal)..... E. Luptakova
- 17. Finance ..... A. Hazfi
  - a. 2024 year-end financials (unaudited) (for approval)
  - b. Current financial context
- 18. Governance (verbal) ..... R. Bouchard
- 19. InterLINK (verbal) ..... D. Brown
- 20. Student Advisory Trustee (verbal) ..... Z. Spenta
- 21. 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

- 22. 2024 Year-end report (for information)..... D. Hutchison Koep
  - a. 2024 Workplan – Year-end report
  - b. Strategic Indicators – 2024 Year-end report
  - c. Service Metrics – 2024 Year-end report
- 23. 2024 Provincial public library grant report (for approval) ..... D. Hutchison Koep
- 24. Open Door Community Hub funding (for approval)..... S. Tarcea

## In-camera

- 1. Adoption of Minutes of the January 23, 2025 in-camera meeting
- 2. Section 90(1)(c)
  - a. Chief Librarian’s evaluation framework

## Adjournment

Meeting debrief:

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