

Agenda

APRIL 24, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... P. Somji
2. Opening circle H. Allan

Presentation

3. 2024 Audit Findings Report K. Yu and Z. Khubbar, BDO

Adoption of minutes

4. Minutes of the March 13, 2025 Board meeting
 - a. Business arising from the March 13, 2025 Board meeting

Consent agenda items (5 through 11)

5. March Chief Librarian's report
6. April 2025 program calendar
7. 2025 Calendar of events
8. Revised 2024 Year-end service metrics
9. Information report: Potential tariff impacts
10. Council reports
 - a. Information report to Council – City Library highlights for Jan. + Feb. 2025
11. Committee minutes
 - a. Governance – March 4, 2025
 - b. Finance – March 5, 2025

Reports

12. Chair B. Harvey
 - a. Revised Board calendar
 - b. Chief Librarian evaluation process
 - c. Audit presentation process (verbal)
 - d. Communication styles workshop timing (verbal)

13. Chief Librarian D. Hutchison Koep
 - a. City budget update (verbal)
14. Councillor (verbal) T. Valente
15. Advocacy (verbal)..... E. Luptakova
 - a. BCLTA AGM (verbal)
16. Finance A. Hazfi / D. Hutchison Koep
 - a. 2024 Audited financial statements (for approval)
17. InterLINK (verbal) D. Brown
18. Student Advisory Trustee (verbal) Z. Spenta
19. 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

20. 2025-2029 Strategic Plan Implementation Plan &
Assessment Framework (for approval)..... D. Hutchison Koep
 - a. 2025-2026 Initiatives (proposed)
 - b. Strategic indicators (proposed)
21. Donation in memory of Mr. & Mrs. R. Somji (for approval) D. Hutchison Koep

In-camera

1. Adoption of Minutes of the March 13, 2025 in-camera meeting
2. Section 90(1)(c)
 - a. Chief Librarian's 2025 goals

Adjournment

Meeting debrief:

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