

Agenda

APRIL 18, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

- 1. Territorial acknowledgement.....A. Hazfi
- 2. Opening circleH. Allan

Presentations

- 1. Introduction of Kung Jaadee, Indigenous Storyteller in Residence

Adoption of minutes

- 1. Minutes of the March 14, 2024 Board meeting
 - a. Business arising from the March 14, 2024 Board meeting

Consent agenda items (2 through 7)

- 2. February + March Chief Librarian report
- 3. Committee minutes
 - a. Advocacy committee (March 6)
 - b. Governance committee (April 9)
- 4. 2024 Calendar of events
- 5. 2023 Year-end survey results – Staff engagement survey results
- 6. Employee health & wellness fund policy (updated for 2024)
- 7. Correspondence
 - a. Letter to J. Ngo, Coast Capital Branch Manager re: Shred-it thank you

Reports

- 8. Chair (verbal)..... B. Harvey
- 9. Chief Librarian (verbal)..... D. Hutchison Koep
- 10. Councillor (verbal).....T. Valente
- 11. AdvocacyE. Luptakova
 - a. 2023-2024 Advocacy plan – updated (for information)
- 12. FinanceA. Hazfi

- a. 2023 DRAFT auditors' report (for information)
- b. 2023 DRAFT audited financial statements (for approval)
- 13. Governance (verbal) R. Jamal
- 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. Strategic planning: Staff report on resiliency (for discussion).....M. Liddle and L. Mackenzie
- 17. Strategic Planning: Staff report on inclusion (for discussion)..... S. Tarcea
- 18. Cargill grant (for approval) S. Tarcea

Adjournment

Meeting debrief:

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