

Agenda

JUNE 23, 2022, 6 P.M.

HYBRID – IN PERSON AND VIA WEBEX

Welcome

- Territorial acknowledgement.....A. Hazfi
- Opening circle R. Jamal

Adoption of minutes

1. Minutes of the April 28, 2022 Board meeting
 - a. Business arising from the April 28, 2022 Board meeting
2. Minutes of the May 26, 2022 special Board meeting

Consent agenda items (3 through 12)

3. April 2022 Chief Librarian's report
4. May 2022 Chief Librarian's report
5. June 2022 Program calendar
6. 2022 Calendar of events
7. Advocacy committee minutes (June 9)
8. Fundraising committee minutes (May 16)
9. Governance committee minutes (June 14)
10. May 2022 Teen Advisory Council updates
11. 2021 Year-end public survey – customer feedback
12. 2021 Report to our Community
 - a. Information report to City Council
 - b. Slides for City Council presentation

Correspondence

13. Correspondence
 - a. Letter from David Lam, Budget Analyst, CNV re: 2022 Library budget allocation letter
 - b. Letter from Mari Martin, Director, Public Libraries Branch re: one-time grant funds
 - c. Letter to Mayor and Council re: 2022 municipal operating grant

Reports

- 14. Chair B. Harvey
 - a. Council presentation (for information)
 - b. July meeting (for information)
 - c. Multicultural Festival Task Force appointment (for approval)
 - d. Updated 2022 Board calendar (for approval)
 - e. Guidelines for “Big Conversations” (for discussion)
- 15. Chief Librarian..... D. Hutchison Koep
 - a. Proposed closure for staff development (for approval)
 - b. Update on Equity, Diversity and Inclusion consulting (for information)
- 16. CouncillorJ. McIlroy
- 17. Advocacy CommitteeJ. Linsangan
 - a. UBCM motion (for approval)
- 18. Fundraising CommitteeR. Bouchard
- 19. Governance Committee..... R. Jamal
 - a. Updated Terms of Reference (for approval)
- 20. InterLINK..... S. Bolton
- 21. Student Advisory Trustee N. Obstaculo
- 22. 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

- 23. Donation and Grant approvals D. Hutchison Koep / S. Tarcea
 - a. Farmer donation (for approval)
 - b. Raise A Reader grant (for approval)
 - c. LawMatters grant (for approval)
 - d. Provincial grant (for approval)

Adjournment

Meeting debrief:

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