

Agenda

JULY 28, 2022, 6 P.M.

IN PERSON

Welcome

- Territorial acknowledgement.....TBD
- Opening circleE. Luptakova

Reports

1. Draft guidelines for “big conversations” (for approval) B. Harvey
2. 2022 Mid-Year Report (for information) D. Hutchison Koep
3. 2022 Mid-Year Financial Report (for approval)A. Hazfi
4. 2021 surplus recommendation (for approval) D. Hutchison Koep
5. Strategic Planning 2024- (for approval) D. Hutchison Koep

Discussions

6. Library Facility Analysis (for discussion) M. Liddle
7. Honouring Indigenous Perspectives (for discussion) S. Tarcea

Adjournment

Meeting debrief:

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