

# Agenda

APRIL 28, 2022, 6 P.M.

HYBRID – IN PERSON AND VIA WEBEX

## Welcome

- Territorial acknowledgement..... S. Bolton
- Opening circle .....J. Linsangan

## Adoption of minutes

1. Minutes of the March 24, 2022 Board meeting
  - a. Business arising from the March 24, 2022 Board meeting

## Consent agenda items (2 through 9)

2. March 2022 Chief Librarian’s report
3. 2022 Calendar of events
4. Updated 2022 Board calendar
5. NewToBC’s North Shore Community Dialogue
6. April library program & events calendars
  - a. General/all ages
  - b. Collaboratory
  - c. TechConnect (April & May)
7. Advocacy committee minutes
8. Fundraising committee minutes
9. Governance committee minutes

*Recess to workshop*

## Workshop

10. Role of the Library Board as an Employer .....D. Hutchison Koep / C. Nichols

*Return to Library Board meeting*

## Reports

- 11. Chair (verbal) ..... B. Harvey
- 12. Chief Librarian..... D. Hutchison Koep
  - a. Staff engagement metrics (for information)
- 13. Advocacy Committee .....J. Linsangan
- 14. Finance Committee .....A. Hazfi
  - a. 2021 Q1 Financial Report (for information)
  - b. 2022 Budget Adoption (for approval)
- 15. Fundraising Committee .....R. Bouchard
  - a. 2022 Donations & fundraising priorities (for approval)
- 16. Governance Committee..... R. Jamal
- 17. InterLINK Committee (verbal) ..... S. Bolton
- 18. Student Advisory Trustee (verbal) ..... N. Obstaculo
- 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.
  - a. Advocacy from the Heart ..... S. Bolton
  - b. Territorial Acknowledgement workshop ..... S. Bolton
  - c. BCLA Conference ..... R. Jamal

## New business

- 20. Hamilton donation (for approval)..... D. Hutchison Koep / S. Tarcea
- 21. Middle Years project (for approval)..... D. Hutchison Koep / M. Liddle

*Move to in-camera*

## In-camera

- 22. Provincial grant ..... D. Hutchison Koep
- 23. Chief Librarian’s evaluation framework (for discussion) ..... B. Harvey

*Return to Library Board meeting*

- 24. Chief Librarian’s evaluation framework (for approval)..... B. Harvey

## Adjournment

Meeting debrief:

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