

# Agenda

JANUARY 27, 2022, 6 P.M. VIA WEBEX

## Welcome

- Territorial acknowledgement..... P. Somji
- Opening circle ..... D. Hutchison Koep

## Election of officers

1. Nominations committee report..... D. Hutchison Koep
2. Election of officers
  - a. Chair
  - b. Vice Chair
  - c. Finance Chair
3. Appointment of representatives
  - a. InterLINK representative and alternate
  - b. Finance Committee
  - c. Governance Committee
  - d. Fundraising Committee
  - e. Advocacy Committee

## Adoption of minutes

4. Minutes of the November 25, 2021 Board meeting
  - a. Business arising from the November 25, 2021 Board meeting

## Consent agenda items (5 through 9)

5. November & December 2021 Chief Librarian's report
6. InterLINK
  - a. 2021 November InterLINK meeting summary
  - b. Provisional 2022 InterLINK budget package
7. Library COVID-19 Safety Plan (updated)
8. 2022 Calendar of events
9. 2022 Board calendar

## Correspondence

10. Correspondence
  - a. Michael Burris, InterLINK Executive Director re: provisional 2022 InterLINK budget

## Reports

11. Chair .....TBD
12. Chief Librarian..... D. Hutchison Koep
  - a. COVID update (verbal)
  - b. City budget process update (verbal)
  - c. Website redesign update (staff presentation)
13. Councillor (verbal).....J. McIlroy
14. Student Advisory Trustee (verbal) ..... N. Obstaculo

## New business

15. 2022 Library workplan & evaluation framework..... D. Hutchison Koep
16. Electronic meetings ..... D. Hutchison Koep

## In camera

1. Minutes of the November 25, 2021 in-camera Board meeting
2. Section 90(1)(c)
  - a. Trustee vaccination for COVID-19..... D. Hutchison Koep

## Adjournment