

Agenda

MARCH 24, 2022, 6 P.M.

HYBRID – IN PERSON AND VIA WEBEX

Welcome

- Territorial acknowledgement.....A. Hazfi
- Opening circle B. Harvey

Adoption of minutes

1. Minutes of the January 27, 2022 Board meeting
 - a. Business arising from the January 27, 2022 Board meeting
2. Minutes of the February 24, 2022 special Board meeting

Consent agenda items (2 through 8)

3. January 2022 Chief Librarian’s report
4. February 2022 Chief Librarian’s report
5. February 2022 InterLINK meeting summary
6. 2022 Calendar of events
7. Updated 2022 Board Calendar
8. 2021 Year-end public survey results

Correspondence

9. Correspondence
 - a. Email from community member re: names and contacts for library leadership

Recess to workshop

Workshop

10. Reading budgets & financial oversight D. Hutchison Koep

Return to Library Board meeting

Reports

- 11. Chair B. Harvey
 - a. Committees update (verbal)
- 12. Chief Librarian..... D. Hutchison Koep
- 13. FinanceA. Hazfi
 - a. 2021 Year-end financials (for approval)
- 14. Student Advisory Trustee (verbal) N. Obstaculo

New business

- 15. 2021 Year-end report (for approval) D. Hutchison Koep
- 16. 2021 Provincial public library grant report (for approval) D. Hutchison Koep

Adjournment