

Agenda

SEPTEMBER 22, 2022, 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

- Territorial acknowledgement.....J. McIlroy
- Opening circle R. Jamal

Adoption of minutes

1. Minutes of the June 23, 2022 Board meeting
 - a. Business Arising from the June 23, 2022 Board meeting
2. Minutes of the July 28, 2022 Board meeting
 - a. Business Arising from the July 28, 2022 Board meeting

Consent agenda items (3 through 14)

3. June 2022 Chief Librarian's report
4. July & August 2022 Chief Librarian's report
 - a. Magical Science report
5. 2022 North Shore Writers Festival Committee report
6. September 2022 Program calendar
7. 2022 Calendar of events
8. Updated 2022 Board calendar
9. Fundraising committee minutes (Aug. 16 & Sept. 12)
10. Local general elections guidelines
11. Interim Report: COVID-19 Relief and Recovery, Emergency Planning & Preparedness Grant
12. Information Report to Mayor & Council: Surplus allocation & project reallocation
13. Information Report to Mayor & Council: Spokes 'n' Words
14. 2021 City Library charity return

Correspondence

15. Correspondence
 - a. Letter to Mayor and Council re: call for increased provincial funding at UBCM

- b. Letter from Mari Martin, Director re: 2022 public library grant

Presentation

- 16. City Library's EDI Audit & Framework (for information)..... INclusion INcorporated

Reports

- 17. Chair B. Harvey
 - a. Trustee recruitment & appointment of Trustee Review Committee (verbal)
 - b. Holiday event on Nov. 25 (verbal)
- 18. Chief Librarian..... D. Hutchison Koep
 - a. Accessible BC Act implementation (for information)
 - b. Meeting room divider project update (for information)..... M. Liddle
 - c. My First Language Kits (verbal) S. Tarcea
- 19. Councillor (verbal).....J. McIlroy
- 20. Advocacy Committee (verbal)J. Linsangan
 - a. Upcoming event: Joint meeting and workshop on Oct. 20
- 21. Fundraising Committee (verbal)R. Bouchard
 - a. Shred-it fundraiser update
 - b. Donor recognition event
- 22. Governance Committee (verbal)..... R. Jamal
- 23. InterLINK (verbal)..... S. Bolton
- 24. Multicultural Festival Task Force (verbal)A. Hazfi
- 25. 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

- 26. 2023 Major Initiatives (for approval)..... D. Hutchison Koep
- 27. 2023 Budget Submission (for approval) D. Hutchison Koep
- 28. Donation approval: G3 Terminal (for approval) S. Tarcea
- 29. Reconciliation (for discussion) B. Harvey

Adjournment

Meeting debrief:

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