

# Agenda

OCTOBER 27, 2022, 6 P.M.

IN PERSON (3<sup>RD</sup> FLOOR PROGRAM ROOM)

## Welcome

- Territorial acknowledgement.....P. Somji
- Opening circle .....R. Bouchard

## Adoption of minutes

1. Minutes of the September 22, 2022 Board meeting
  - a. Business Arising from the September 22, 2022 Board meeting

## Consent agenda items (2 through 6)

2. September 2022 Chief Librarian's report
3. October 2022 Program calendar
4. 2022 Calendar of events
5. Governance committee minutes (Sept. 13, 2022)
6. InterLINK
  - a. Executive Director Operations Report – Sept. 27, 2022
  - b. 2022 InterLINK Board Self Evaluation – Board Update

## Correspondence

7. Correspondence
  - a. Letter to Hon. Nathan Cullen re: 2022 Public Library grant

## Presentations

8. Pulling Together Canoe Journey 2022 .....K. Andrechuk

## Reports

9. Chair (verbal)..... B. Harvey
  - a. Student Advisory Trustee
  - b. Chief Librarian evaluation

- 10. Chief Librarian (verbal)..... D. Hutchison Koep
- 11. Councillor (verbal).....J. McIlroy
- 12. Advocacy Committee (verbal) .....J. Linsangan
  - a. Report out on joint meeting and workshop
- 13. Finance Committee .....A. Hazfi
  - a. Q3 Financial Report
- 14. Fundraising Committee (verbal) .....R. Bouchard
  - a. Shred-it fundraiser update
  - b. Donor recognition event update
- 15. Governance Committee (verbal).....P. Somji
  - a. Board evaluation preview
- 16. InterLINK (verbal)..... S. Bolton
- 17. Student Advisory Trustee (verbal) ..... B. Yadegari
- 18. 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

- 19. Donation approval: Rita Nash (for approval) ..... S. Tarcea
- 20. Strengthening Communities Services Grant (for approval).....S. Tarcea / S. Taleban
- 21. Fundraising at City Library (for discussion)..... R. Bouchard / D. Hutchison Koep

## Adjournment

Meeting debrief:

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