

Agenda

NOVEMBER 24, 2022, 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM) + VIA WEBEX

Welcome

- Territorial acknowledgementR. Bouchard
- Opening circle S. Bolton

Adoption of minutes

1. Minutes of the October 27, 2022 Board meeting
 - a. Business arising from the October 27, 2022 Board meeting

Consent agenda items (2 through 6)

2. October 2022 Chief Librarian's report
3. November 2022 Program calendar
4. 2022 Calendar of events
5. 2023 Proposed Library Board meeting dates
6. Committee minutes
 - a. Advocacy (Nov. 3, 2022)
 - b. Fundraising (Nov. 7, 2022)
 - c. Governance (Nov. 15, 2022)

Correspondence

7. Correspondence
 - a. Letter to Bitu Yadegari re: Student Advisory Trustee position

Reports

8. Chair B. Harvey
 - a. Holiday celebration reminder (verbal)
 - b. Council orientation reminder (verbal)
 - c. Trustee appointments for 2023 (verbal)
 - d. Appointment of nomination committee

- e. Chief Librarian evaluation (verbal)
- 9. Chief Librarian (verbal)..... D. Hutchison Koep
- 10. Councillor (verbal)J. McIlroy
- 11. Advocacy CommitteeJ. Linsangan
 - a. Revised Committee Terms of Reference (for approval)
 - b. Advocacy to Mayor and Council (for discussion)
- 12. Fundraising CommitteeR. Bouchard
 - a. Donor event debrief (verbal)
 - b. Fundraising at City Library: Recommendations (for approval)
- 13. Governance Committee..... R. Jamal
 - a. Self-evaluation results & priorities for 2023 (for discussion)
- 14. Multicultural Task Force (verbal)A. Hazfi
- 15. Student Advisory Trustee (verbal)B. Yadeghari
- 16. 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

- 17. 2023 Fees and charges (for approval)..... M. Liddle
- 18. 2023 Library closed dates (for approval)..... M. Liddle
- 19. "Big Conversation" guidelines (for review and discussion) B. Harvey

In camera

- 1. Minutes of the April 28, 2022 in-camera Board meeting
- 2. Section 90(1)(c)
 - a. Exempt Compensation review (for discussion).....D. Hutchison Koep / B. Harvey / C. Nichols

Return to Library Board meeting

- 3. Exempt Compensation review (for approval)D. Hutchison Koep / B. Harvey / C. Nichols

Adjournment

Meeting debrief:

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