

Agenda

JANUARY 26, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

- Territorial acknowledgement..... TBD
- Opening circle TBD
- Presentation B. Harvey

Election of officers

1. Nominations committee report (for approval)..... S. Bolton / R. Jamal
2. Election of officers
 - a. Chair
 - b. Vice Chair
 - c. Finance Chair
3. Appointment of representatives
 - a. Governance Committee
 - b. InterLINK representative and alternate
 - c. Fundraising Committee
 - d. Advocacy Committee
 - e. Finance Committee

Adoption of minutes

4. Minutes of the November 24, 2022 Board meeting
 - a. Business arising from the November 24, 2022 Board meeting

Consent agenda items (5 through 8)

5. November + December 2022 Chief Librarian's report
 - a. Survey Results: Free Menstrual Products
6. January 2023 program calendar
7. 2023 Calendar of events
8. 2023 Board bios

Correspondence

- 9. Correspondence
 - a. Letter of appreciation from CRA re: community volunteer income tax program
 - b. Letter from Michael Burris, InterLINK re: Provisional 2023 InterLINK budget
 - c. Email to MLA Bowinn Ma from Board Chair re: Year-end funding request

Reports

- 10. Chair B. Harvey
 - a. 2023 Board calendar (for approval)
 - b. Provincial advocacy
- 11. Chief Librarian D. Hutchison Koep
 - a. City Budget Process update (verbal)
- 12. Councillor (verbal) T. Valente
- 13. Advocacy Committee (verbal) J. Linsangan
- 14. InterLINK S. Bolton
 - a. Provisional budget (for approval)
- 15. Multicultural Festival Task Force (verbal) A. Hazfi
- 16. Student Advisory Trustee (verbal) B. Yadegari
- 17. 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

- 18. 2023 Programming Theme (for information) S. Taleban
- 19. Community Volunteer Income Tax Program Grant (for approval) S. Tarcea
- 20. Guidelines for Big Conversations (for discussion) B. Harvey

In camera

- 1. Minutes of the November 24, 2022 in-camera Board meeting
- 2. Section 90(1)(c)
 - a. Chief Librarian year-end review B. Harvey

Adjournment