

Agenda

FEBRUARY 23, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

- Territorial acknowledgement.....TBD
- Opening circleTBD

Presentations

- Orientation to Public Library InterLINK (Michael Burris, Executive Director, InterLINK)
- EDI Audit and Framework Update (INclusion INcorporated)

Adoption of minutes

1. Minutes of the January 26, 2023 Board meeting
 - a. Business arising from the January 26, 2023 Board meeting

Consent agenda items (2 through 7)

2. January 2023 Chief Librarian's report
3. February 2023 program calendar
4. Committee minutes
 - a. Advocacy Committee
5. 2023 Calendar of events
6. 2023 Board Calendar (updated)
7. BDO 2022 audit engagement letter

Reports

8. Chair (verbal) B. Harvey
9. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. 2023 Budget Update
 - b. 2022 Audit Update
10. Councillor (verbal)T. Valente
11. Advocacy Committee (verbal)J. Linsangan

12. InterLINK (verbal)..... S. Bolton
13. Multicultural Festival Task Force (verbal)A. Hazfi
14. Student Advisory Trustee (verbal) B. Yadegari
15. 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

16. 2023 Workplan & evaluation framework D. Hutchison Koep
17. Library Strategic Plan Strategic Framework..... D. Hutchison Koep / A. Saxton
18. Donation approval: STEAM programming D. Hutchison Koep
19. Facility Projects Update (verbal) M. Liddle

In camera

1. Minutes of the January 26, 2023 in-camera Board meeting
2. Section 90(1)(c)
 - a. Chief Librarian's 2023 Goals and Evaluation Framework (for information)
 - b. Bargaining mandate

Adjournment