

Agenda

APRIL 20, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....A. Hazfi
2. Opening circleE. Luptakova

Adoption of minutes

1. Minutes of the February 23, 2023 Board meeting
 - a. Business arising from the February 23, 2023 Board meeting

Consent agenda items (2 through 9)

2. February 2023 Chief Librarian's report
3. March 2023 Chief Librarian's report
4. March 7, 2023 InterLINK meeting summary
5. Committee minutes
 - a. Fundraising Committee (March 29, 2023)
 - b. Advocacy Committee (April 3, 2023)
 - c. Governance Committee (April 3, 2023)
 - d. Finance Committee (April 3, 2023)
6. 2023 Calendar of events
7. Information report to Council – City Library highlights February 2023 & March 2023 program calendar
8. 2022 Year-end survey results
 - a. Public survey results
 - b. Staff engagement survey results
 - c. Partners survey results
9. Employee health & wellness fund policy

Correspondence

10. Correspondence
 - a. Letter from Mari Martin, Director, BC Public Libraries Branch
Re: Public Library Grants Award

Recess to workshop

Workshop

11. Financial Oversight & Budget Development (Larry Sawrenko, Chief Financial Officer, CNV)

Return to Library Board meeting

Reports

12. Chair B. Harvey
 a. Meetings with Mayor, MLA (verbal)
 b. Updated executive committee terms of reference (for approval)
13. Chief Librarian (verbal)..... D. Hutchison Koep
14. Councillor (verbal) T. Valente
15. Advocacy (verbal)..... J. Linsangan
16. Finance A. Hazfi
 a. Updated committee terms of reference (for approval)
 b. 2022 Year-end financials (for approval)
 c. 2022 DRAFT audited financial statements (for approval)
17. Fundraising R. Bouchard
 a. 2023 Third party funding priorities (for approval)
18. Governance R. Jamal
 a. Updated committee terms of reference (for approval)
19. InterLINK S. Bolton
 a. COVID recovery funding update (for information)
20. Multicultural Festival Task Force (verbal) A. Hazfi
21. Student Advisory Trustee (verbal) B. Yadegari
22. 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

23. New library collections (verbal)..... K. Longley / S. Tarcea
24. 2022 Year End Report (for approval) D. Hutchison Koep
25. 2022 Provincial Public Library Grant report (for approval)..... D. Hutchison Koep
26. New provincial funding (for discussion and approval)..... D. Hutchison Koep
27. Friends of the North Vancouver City Library update (for information)..... L. Wright
28. Third party contribution: North Shore Writers Festival (for approval)..... S. Tarcea

Adjournment