

Agenda

MAY 25, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....J. Linsangan
2. Opening circleT. Valente

Adoption of minutes

1. Minutes of the April 20, 2023 Board meeting
 - a. Business arising from the April 20, 2023 Board meeting

Consent agenda items (2 through 9)

2. April 2023 Chief Librarian's report
3. May 2023 program calendar
4. Committee minutes
 - a. Fundraising (May 3, 2023)
5. 2023 Calendar of events
6. Homeless Community Action (SPARC) grant application
7. March & April 2023 Council information report
8. Emergency kits for personal use policy
9. Information report: Pay transparency legislation

Correspondence

10. Correspondence
 - a. Letter to Minister Kang re: public library grants

Reports

11. Chair (verbal) B. Harvey
12. Chief Librarian D. Hutchison Koep
 - a. DRAFT 2022 Community Report
 - b. Revised 2023 Workplan

- c. Diversity, Equity & Inclusion Audit: Community Engagement Plan (verbal)
- d. Truth & Reconciliation Day September 30 (verbal)
- e. Library material challenges (verbal)
- 13. Councillor (verbal)T. Valente
- 14. FinanceA. Hazfi
 - a. 2022 Statement of Financial Information (for approval)
 - b. 2023 Budget Adoption (for approval)
 - c. 2023 1st quarter financial report (for approval)
- 15. FundraisingR. Bouchard
 - a. Shred-it Event & Sponsorship
 - b. Fundraising Policy Updates (for approval)
- 16. Governance R. Jamal
 - a. Board calendar check-in
- 17. InterLINK (verbal)..... S. Bolton
- 18. Student Advisory Trustee (verbal) B. Yadegari
- 19. 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

- 20. 2022 Surplus Report & Recommendation (for approval)..... D. Hutchison Koep / S. Tarcea
- 21. Foundry Youth Work Experience (for approval)..... M. Liddle
- 22. LawMatters Grant (for approval) S. Tarcea

Adjournment