

Agenda

JUNE 22, 2023 | 5:30 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

SPECIAL PRESENTATION TO FRIENDS OF THE LIBRARY

SPECIAL PRESENTATION TO STUDENT ADVISORY TRUSTEE BITA YADEGARI

Welcome

1. Territorial acknowledgement.....E. Luptakova
2. Opening circle R. Jamal

Adoption of minutes

1. Minutes of the May 25, 2023 Board meeting
 - a. Business arising from the May 25, 2023 Board meeting

Consent agenda items (2 through 9)

2. May 2023 Chief Librarian's report
3. June 2023 program calendar
4. 2023 Calendar of events
5. 2022 Annual Survey (reported to Public Libraries Branch)
6. Information Report to Council: City Library Highlights – May 2023
7. Information Report to Council: City Library 2022 Report to Our Community
8. Information Report to Council: 2022 City Library Surplus
9. InterLINK meeting summary (May 30, 2023)

Correspondence

10. Correspondence
 - a. Message from The Honourable Anne Kang re: Coast Salish Weavings – Opening Reception
 - b. Letter from Lisa Bergstrom, City Budget Analyst re: 2023 Operating Contribution

Reports

11. Chair B. Harvey
 - a. Updated guidelines for Big Conversations (for approval)
 - b. Summer social event
 - c. City Library 2022 Report to Our Community
12. Chief Librarian (verbal) D. Hutchison Koep
13. Councillor (verbal) T. Valente
14. Fundraising R. Bouchard
 - a. Shred-it Event & Sponsorship (verbal)
15. Governance R. Jamal
 - a. 2023 Updated Board Calendar (for approval)
 - b. Review of Board Committee Structure (verbal)
16. InterLINK (verbal) S. Bolton
17. Student Advisory Trustee (verbal) B. Yadegari
18. 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

19. Libraries, Security and Social Services S. Tarcea / D. Hutchison Koep
20. Raise a Reader Grant Approval S. Tarcea

Adjournment