

Agenda

SEPTEMBER 28, 2023 | 5:30 P.M. (PRESENTATION) | 6:30 P.M. (MEETING)

IN PERSON (3RD FLOOR PROGRAM ROOM)

SPECIAL PRESENTATION TO OUTGOING TRUSTEE JOANNA LINSANGAN

Welcome

1. Territorial acknowledgement.....R. Bouchard

Presentation

Introduction to Intellectual Freedom - Deb Thomas, Co-Chair, BCLA Intellectual Freedom Committee and Wendy Wright, Co-Chair, BCLA Intellectual Freedom Committee and Chair, CFLA Intellectual Freedom Committee

Adoption of minutes

1. Minutes of the June 22, 2023 Board meeting
 - a. Business arising from the June 22, 2023 Board meeting

Consent agenda items (2 through 11)

2. June 2023 Chief Librarian's report
3. July & August Chief Librarian's report
4. September 2023 program calendar
5. 2023 Calendar of events
6. 2023 Mid-year report
7. Committee minutes
 - a. Governance (June 14, 2023)
 - b. Advocacy (June 23, 2023 & September 7, 2023)
 - c. Shred-it Subcommittee (July 19, 2023 & August 23, 2023)
 - d. Finance (September 20, 2023)
8. Information Report to Council: City Library Highlights – June 2023
9. Information Report to Council: City Library 2024 Priorities
10. City Library 2022 charity return
11. 2023 Board calendar

Correspondence

12. Correspondence

- a. Letter from Mari Martin, Director
Re: Public Library Grants Award Letter 2023 – Enhancement Grant 2

Reports

- 13. Chair (verbal) B. Harvey
 - a. September 25 presentation to Council
 - b. Trustee recruitment & appointment of Trustee Review committee
 - c. Branch services
 - d. Joint Library Board workshop
 - e. Holiday event
- 14. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. Library enhancement grant update
 - b. Council strategic plan and CNV corporate business plan
 - c. City budget process
 - d. BiblioCommons catalogueK. Lucas
 - e. Facility project updates M. Liddle
- 15. Councillor (verbal).....T. Valente
- 16. Finance CommitteeA. Hazfi
 - a. Mid-year financial report (for approval)
- 17. Advocacy CommitteeE. Luptakova
 - a. Advocacy plan (for approval)
- 18. Fundraising Committee (verbal)R. Bouchard
 - a. Shred-it event & sponsorship
 - b. Donor recognition event
- 19. Governance Committee (verbal).....R.Bouchard
- 20. InterLINK (verbal)..... S. Bolton
- 21. 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

- 22. 2024 Proposed Major Initiatives (for approval)..... D. Hutchison Koep
- 23. 2024 Proposed Budget Submission (for approval) D. Hutchison Koep
- 24. Donation approval: Rita Nash (for approval) S. Tarcea

In Camera

1. Adoption of Minutes of the February 23, 2023 In Camera Meeting
2. Bargaining update

Adjournment

Meeting debrief:

- What worked well?
- What could have worked better?