

Agenda

OCTOBER 26, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... B. Harvey
2. Opening circleA. Hazfi

Adoption of minutes

1. Minutes of the September 28, 2023 Board meeting
 - a. Business arising from the September 28, 2023 Board meeting

Consent agenda items (2 through 10)

2. September 2023 Chief Librarian's report
3. October 2023 program calendar
4. 2023 Calendar of events
5. Committee minutes
 - a. Governance Committee (October 4, 2023)
6. InterLINK
 - a. Draft meeting minutes (May 30, 2023)
 - b. Executive Director's Report (Sept. 8, 2023)
 - c. 2023 Operations Plan Update
 - d. Circulation Summary – Comparisons
7. 2022 SOFI schedule update
8. Library Month proclamation
9. CNV/Squamish Nation Protocol Agreement
10. Library Board of Trustees FAQ (updated)

Reports

11. Chair (verbal) B. Harvey
 - a. Meeting with MLA Bowinn Ma
 - b. Joint workshop November 1, 2023
12. Chief Librarian..... D. Hutchison Koep

- a. City budget update (verbal)
 - b. Library Small Grants S. Taleban
- 13. Councillor (verbal) T. Valente
- 14. Fundraising Committee (verbal) R. Bouchard
 - a. Shred-it event
 - b. Donor recognition event
- 15. Governance Committee (verbal)..... R. Jamal
 - a. Board self-evaluation
- 16. Trustee Review Committee (verbal) R. Jamal
 - a. Trustee recruitment update
- 17. Multicultural Festival Task Force (verbal) A. Hazfi
- 18. Student Advisory Trustee (verbal) Z. Spenta
- 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. Cultural safety plan (for information and discussion) D. Hutchison Koep
- 21. Relations with Local First Nations (for information and discussion) S. Tarcea
- 22. Provincial library enhancement grant (for approval) D. Hutchison Koep
- 23. 2024 Strategic Planning (for discussion)..... D. Hutchison Koep
- 24. SPARC Homelessness Community Action Grant (for approval) S. Tarcea

In Camera

- 1. Adoption of Minutes of the September 28, 2023 In Camera Meeting
- 2. Section 90(1)(c)

Adjournment

Meeting debrief:

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