

Agenda

NOVEMBER 23, 2023 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... T. Valente
2. Opening circle S. Bolton

Adoption of minutes

1. Minutes of the October 26, 2023 Board meeting
 - a. Business arising from the October 26, 2023 Board meeting

Consent agenda items (2 through 6)

2. October 2023 Chief Librarian's report
3. November 2023 program calendar
4. 2023 Calendar of events
5. Committee minutes
 - a. Fundraising – October 25, 2023
 - b. Governance – November 8, 2023
 - c. Finance – November 16, 2023 (DRAFT)
6. City Library highlights – September & October

Correspondence

7. Correspondence
 - a. Letter to Z. Spenta re: Student Advisory Trustee position
 - b. Letter from BDO Canada LLP re: auditor engagement agreement

Reports

8. Chair (verbal) B. Harvey
 - a. Nominations committee
 - b. Chief Librarian evaluation
 - c. 2024 draft proposed Board meeting dates

9. Chief Librarian..... D. Hutchison Koep
 - a. Collection development and management policy.....M. Liddle / W. Zicha
 - b. Public programming policy..... S. Tarcea
 - c. Centennial celebration update..... S. Tarcea / A. Saxton
 - d. COVID Relief & Recovery Fund progress report (for approval)..... D. Hutchison Koep
10. Councillor (verbal).....T. Valente
11. Governance Committee..... R. Jamal
 - a. Board self-evaluation results & priorities for 2024
12. Trustee Review Committee (verbal)R. Jamal / R. Bouchard / P. Somji
 - a. Trustee recruitment update
13. Finance CommitteeA. Hazfi
 - a. Financial report for the period ending September 30, 2023 (for approval)
14. Fundraising CommitteeR. Bouchard
 - a. Donor recognition event (verbal)
 - b. Shred-it fundraiser
15. Student Advisory Trustee (verbal)Z. Spenta
16. 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

17. 2024 Fees and charges (for approval)..... M. Liddle
18. 2024 Library closed dates (for approval)..... M. Liddle
19. Vancouver Foundation / Kitty Heller Donation (for approval)..... S. Tarcea
20. Inclusive Governance workshop debrief (verbal)..... B. Harvey

In Camera

1. Adoption of Minutes of the October 26, 2023 in-camera meeting
2. Section 90(1)(c)

Adjournment

Meeting debrief:

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