

Agenda

MARCH 14, 2024 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....R. Bouchard
2. Opening circle P. Somji

Presentation

Draft DEI audit results and framework A. Carey (INclusion INcorporated)

Adoption of minutes

1. Minutes of the February 22, 2024 Board meeting
 - a. Business arising from the February 22, 2024 Board meeting

Consent agenda items (2 through 6)

2. Committee minutes
 - a. Finance committee (March 6, 2024)
3. 2024 Calendar of events
4. Council information report – City Library highlights (January 2024 – includes March 2024 calendar of events)
5. City Library draft core service profiles
6. 2023 Year-end survey results
 - a. Public survey results
 - b. Partner survey results

Reports

7. Chair (verbal)..... B. Harvey
8. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. 2024 Budget update
9. Councillor (verbal).....T. Valente
10. Advocacy (verbal).....E. Luptakova

11. Finance

a. 2023 Year-end financials (for approval)A. Hazfi

12. Student Advisory Trustee (verbal)Z. Spenta

13. 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

14. 2023 Year-end report (for information)..... D. Hutchison Koep

15. 2023 Provincial public library grant report (for approval) D. Hutchison Koep

16. Draft DEI framework for City Library (for approval) D. Hutchison Koep

17. Strategic planning (for discussion) D. Hutchison Koep

a. Report on First Nations, municipal, partner and library sector strategies

Adjournment

Meeting debrief:

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