North Vancouver City Library

Agenda

MAY 22, 2025 | 5:30 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement .... E. Luptakova

Workshop

2. Skilled Communication .... B. Kelly, Courageous Leaders Project

Adoption of minutes

3. Minutes of the April 24, 2025 Board meeting
    a. Business arising from the April 24, 2025 Board meeting

Consent agenda items (5 through 9)

4. April Chief Librarian's report
5. May 2025 program calendar
6. 2025 Calendar of events
7. Council reports
    a. Information report to Council – City Library 2025-2029 Strategic Plan, Operating Plan and Assessment Framework
    b. Information report to Council – City Library highlights for March 2025
8. Committee minutes
    a. Governance – May 6, 2025
    b. Finance – May 14, 2025
9. Correspondence
    a. Letter from L. Bergstrom, CNV Budget Analyst re: 2025 Operating Contribution

Reports

10. Chair .... B. Harvey
    a. May 5, 2025 presentation to Council on the 2025-2029 Strategic Plan (verbal)
    b. Board calendar review
11. Chief Librarian .... D. Hutchison Koep

   a. 2024 Report to the Community
12. Finance .... A. Hazfi/D. Hutchison Koep
   a. 2025 Budget adoption (for approval)
   b. 2024 Statement of Financial Information (for approval)
   c. Board policy update: 6.7 Financial (for approval)
   d. 2025 1st quarter financials (verbal, for information)
13. Governance .... R. Bouchard
   a. Policy update: 5.8 Board decision-making (for approval)
14. InterLINK (verbal) .... D. Brown
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. Freedom of Information & Protection of Privacy Act (FOIPPA) Update Response (for information) .... K. Lucas
   a. Privacy management program
   b. Privacy policy
   c. Customer FAQs
   d. Employee FAQs
18. 2024 Surplus report (for approval) .... D. Hutchison Koep
19. LawMatters grant (for approval) .... S. Tarcea
20. Nash donation (for approval) .... L. Wright

Adjournment

Meeting debrief:

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