

Agenda

JUNE 26, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.....E. Luptakova
2. Opening circle B. Harvey

Adoption of minutes

3. Minutes of the May 22, 2025 Board meeting
 - a. Business arising from the May 22, 2025 Board meeting

Consent agenda items (4 through 11)

4. May Chief Librarian's report
5. June 2025 program calendar
6. 2025 Calendar of events
7. 2024 Charity return
8. 2024 BC annual survey of Public Libraries
9. Council reports
 - a. Information report to Council: 2024 Report to Our Community + Slide deck
 - b. City Library highlights for April 2025
10. Committee minutes
 - a. Advocacy – May 28, 2025
11. Donation/grant approvals
 - a. Literacy Circles grant (for approval)

Reports

12. Chair (verbal) B. Harvey
 - a. Skilled communications workshop follow-up
 - b. Library Board diversity and representation (discussion, 25 minutes)
 - c. Summer reading and Board social
13. Chief Librarian D. Hutchison Koep
 - a. 2026 budget process and timeline (verbal)
14. Councillor (verbal) T. Valente

15. Advocacy (verbal)E. Luptakova
16. FinanceA. Hazfi
 - a. 2025 1st quarter financials (for approval)
17. Student Advisory Trustee (verbal)Z. Spenta
18. 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

19. Middle Years project update (presentation, for information) M. Liddle
20. 2025 spending adjustments (for approval)..... D. Hutchison Koep
21. Extended Sunday hours (for approval)..... D. Hutchison Koep

In-camera

1. Adoption of Minutes of the April 24, 2025 in-camera meeting
2. Section 90(1)(c)
 - a. Exempt staff schedules

Adjournment

Meeting debrief:

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