

Agenda

SEPTEMBER 25, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement..... P. Somji
2. Opening circle A. Hazfi

Adoption of minutes

3. Minutes of the June 26, 2025 Board meeting
 - a. Business arising from the June 26, 2025 Board meeting

Consent agenda items (4 through 12)

4. June Chief Librarian's report
5. July + August Chief Librarian's report
6. September 2025 program calendar
7. 2025 Calendar of events
8. Council reports
 - a. Council information report – City Library: Extended Sunday hours
9. Committee minutes
 - a. Governance – July 14, 2025
 - b. Governance – September 16, 2025
 - c. Finance – September 17, 2025
10. Correspondence
 - a. Letter from M. Martin, Public Libraries Branch re: 2025 Public Library Grant Awards
11. Donation/grant approvals
 - a. Nash donation (for approval)
12. City Library 2025-2026 Workplan – Mid year report
 - a. Strategic indicators – 2025 Mid year report
 - b. Service metrics – 2025 Mid year report

Reports

13. Chair (verbal) B. Harvey
 - a. Summer reading club
 - b. Board summer reading and social follow up

- c. October Board meeting and Joint trustee workshop
- d. Trustee recruitment update
- e. Student Advisory Trustee update
- f. Donor recognition event timing
- g. Chief Librarian evaluation process
- 14. Chief Librarian..... D. Hutchison Koep
 - a. Provincial advocacy update (verbal)
 - b. Long-term Library Service Delivery Plan (verbal)
10 minutes Q&A
- 15. Councillor (verbal)T. Valente
- 16. FinanceA. Hazfi
 - a. 2025 2nd quarter financials (for approval)
- 17. Governance (verbal)R. Bouchard
 - a. Policy review update
 - b. Board self-evaluation overview
- 18. InterLINK (verbal).....D. Brown
- 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. Succession planning (for information and discussion)..... B. Harvey / D. Hutchison Koep
20 minutes – presentation, discussion
- 21. 2026 Proposed budget submission (for approval)..... D. Hutchison Koep
20 minutes – presentation, Q&A
- 22. 2025 Proposed staff development date (for approval) L. Wright

In-camera

- 1. Adoption of Minutes of the June 26, 2025 in-camera meeting
- 2. Section 90(1)(c)
 - a. Bargaining mandate
15 minutes

Adjournment

Meeting debrief:

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