North Vancouver City Library

Agenda

NOVEMBER 27, 2025 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

1. Territorial acknowledgement.......A. Hazfi
2. Opening circle.......H. Allan

Presentation

3. Long-term library service delivery plan.......StudioHuB Architects
   (est. 30 minutes – presentation and Q&A)

Adoption of minutes

4. Minutes of the October 23, 2025 Board meeting
   a. Business arising from the October 23, 2025 Board meeting

Consent agenda items (4 through 12)

5. October Chief Librarian's report
6. November 2025 program calendar
7. 2025 Calendar of events
8. Council reports
   a. Council report – Library Long-Term Service Delivery Plan: Process Overview
9. Committee minutes
   a. Governance – November 12, 2025
   b. Finance – November 19, 2025
10. Correspondence
    a. Letter to C. To re: Student Advisory Trustee position
    b. Letter to Hon. C. Boyle re: Public Library Grants
11. 2026 Fees and charges (for approval)
12. 2026 Library closed dates (for approval)

Reports

13. Chair.......B. Harvey
    a. Board holiday dinner – December 11, 2025 (verbal)

   b. Nominations committee appointments
   c. 2026 Proposed Board meeting dates
   d. Trustee laptop and email protocols (verbal)
   e. Prospective trustee information night follow-up (verbal)

14. Chief Librarian (verbal)........ D. Hutchison Koep
   a. 2026 budget update
15. Councillor (verbal) .... T. Valente
16. Finance (for approval) .... A. Hazfi
   a. 3rd quarter financial review
17. Governance .... R. Jamal
   a. Board self-evaluation
   (est. 20 minutes – discussion)
18. InterLINK (verbal)........ D. Brown
19. Student advisory trustee (verbal)
20. 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

21. Open Door Community Hub funding update (for discussion and direction)........ S. Tarcea
   (est. 10 minutes – discussion and direction to staff)

In-camera

1. Adoption of Minutes of the September 25, 2025 in-camera meeting
2. Section 90(1)(c)
   a. Removal of security gates: Update .... K. Lucas
   (est. 10 minutes – discussion and direction to staff)

Adjournment

Meeting debrief:

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