



## Agenda

JANUARY 22, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

## Welcome

Territorial acknowledgement .....H. Allan

## Election of officers

Nominations committee report (for approval) .....R. Jamal / H. Allan

Election of officers

- a. Chair
- b. Vice Chair
- c. Finance Committee Chair

Appointment of representatives

- a. Advocacy Committee
- b. Finance Committee
- c. Governance Committee
- d. InterLINK representative
- e. InterLINK alternate

## Adoption of minutes

1. Minutes of the November 27, 2025 Board meeting
  - a. Business arising from the November 27, 2025 Board meeting

## Consent agenda items (2 through 9)

2. November + December Chief Librarian's report
  - a. Squamish Ocean Canoe Family residency update
  - b. Celebrating 2025 in numbers
3. January 2025 program calendar
4. 2026 Calendar of events
5. Council reports
  - a. Information report to Council: Major City funded agencies – accumulated surplus
6. InterLINK

- a. InterLINK overview
- b. InterLINK 2024 by the numbers
- c. InterLINK 2026 provisional budget (for approval)
- d. InterLINK 2026 budget FAQs

7. Student Advisory Trustee report
8. Information reports
  - a. Youth Friendly North Shore Youth Action Grants 011 & 012
9. Correspondence
  - a. Provisional 2026 InterLINK budget

## Reports

10. Chair ..... B. Harvey
  - a. 2026 Board calendar
  - b. Email protocols (verbal)
11. Chief Librarian (verbal)..... D. Hutchison Koep
  - a. 2026 budget update
  - b. Volunteer appreciation April 23, 2026
12. 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.

## In-camera

1. Adoption of Minutes of the November 27, 2025 in-camera meeting
2. Section 90(1)(c)
  - a. (Exempt) flexible schedule evaluation ..... D. Hutchison Koep

## Adjournment

## Presentation

1. Trustee welcome and (re)orientation ..... All  
*(est. 2 - 2.5 hours - presentation and Q&A)*