

## 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)