

Agenda

FEBRUARY 26, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgement P. Somji
 Opening circle R. Jamal

Workshop

1. Governance fundamentals.....M. Blatchford, Miller Thomson
(est. 75 mins – Presentation + discussion)

Adoption of minutes

1. Minutes of the January 22, 2026 Board meeting
 - a. Business arising from the January 22, 2026 Board meeting

Consent agenda items

2. January Chief Librarian’s report
3. February 2026 program calendar
4. 2026 Calendar of events
5. Student Advisory Trustee report
6. Information reports
 - a. Solar Panel Charging Kits
7. Employee health & wellness fund policy (updated for 2026)

Reports

8. Chair (verbal) B. Harvey
 - a. Joint North Shore library boards workshop
9. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. 2026 Budget update
10. Councillor (verbal)T. Valente
11. InterLINK (verbal)D. Brown

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.

New business

13. Long-term library service delivery plan – Proposed service levelsA. Van Hoek, StudioHUB
(est. 40 mins - Presentation + Q&A)

In-camera

1. Adoption of Minutes of the January 22, 2026 in-camera meeting
2. Section 90(1)(c)
 - a. Chief Librarian 2025 year-end evaluation results (for information) B. Harvey
 - b. Chief Librarian 2026 goals D. Hutchison Koep

Adjournment

Meeting debrief:

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