

Agenda

MARCH 12, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgement T. Valente
 Opening circle R. Jamal

Presentation

1. Financial oversight & budget development L. Sawrenko & D. Hutchison Koep
15 mins presentation + 30 mins Q&A

Adoption of minutes

1. Minutes of the February 26, 2026 Board meeting
 - a. Business arising from the February 26, 2026 Board meeting

Consent agenda items

2. February Chief Librarian's report
3. March 2026 program calendar
4. 2026 Calendar of events
5. Committee minutes
 - a. Finance – March 3, 2026

Reports

6. Chair (verbal) B. Harvey
7. Chief Librarian (verbal)..... D. Hutchison Koep
8. Councillor (verbal) T. Valente
9. Finance A. Hardy
 - a. 2025 Year-end financials (unaudited) (for approval)
est. 15 mins including Q&A
10. InterLINK (verbal) D. Brown
11. 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

12. 2026 Budget adoption (for approval)..... D. Hutchison Koep
13. 2025 Provincial public library grant report (for approval) D. Hutchison Koep

In-camera

1. Adoption of Minutes of the February 26, 2026 in-camera meeting
2. Section 90(1)(c)
 - a. Middle Years Project Budget D. Hutchison Koep
est. 15 mins including Q&A

Adjournment

Meeting debrief:

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