

Agenda

APRIL 16, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgementS. Sandhu
 Opening circleA. Hazfi

Presentations

1. Long-term service delivery plan: Service levels (for approval)A. van Hoek, StudioHUB
est. 20 mins presentation + 25 mins Q&A

Adoption of minutes

2. Minutes of the March 12, 2026 Board meeting
 - a. Business arising from the March 12, 2026 Board meeting

Consent agenda items

3. March Chief Librarian's report
4. April 2026 program calendar
5. 2026 Calendar of events
6. Information reports:
 - a. 2025 Year-end public survey results
 - b. Extended Sunday hours - Impacts
7. Correspondence
 - a. Email from customer, Gayle Turko re: Program review

Reports

8. Chair (verbal) B. Harvey
9. Chief Librarian (verbal)..... D. Hutchison Koep
10. Councillor (verbal)T. Valente
11. Finance A. Hardy
 - a. 2025 Auditors report

- b. 2025 Audited financial statements (for approval)
est. 10 mins for Q&A

- 12. Governance (verbal) R. Jamal
- 13. Student Advisory Trustee (verbal) C. To
- 14. 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

- 15. 2025 Year-end report (for information)..... D. Hutchison Koep
 - a. 2025-2026 Workplan – 2025 Year-end report
 - b. Strategic indicators – 2025 Year-end report
 - c. Service metrics – 2025 Year-end report
- 16. Proposed 2026-2027 initiatives & assessment framework (for approval)..... D. Hutchison Koep
 - a. 2026-2027 Initiatives (proposed)
 - b. PESTLE Analysis
 - c. 2025-2029 Strategic indicators

In-camera

- 1. Adoption of Minutes of the March 12, 2026 in-camera meeting
- 2. Section 90(1)(c)
 - a. Customer issue
 - b. Building update
 - c. Personnel update

Adjournment

Meeting debrief:

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