

Agenda

MAY 28, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgement R. Jamal
Opening circle A. Hazfi

Adoption of minutes

1. Minutes of the April 16, 2026 Board meeting
 - a. Business arising from the April 16, 2026 Board meeting

Consent agenda items

2. April Chief Librarian's report
 - a. Presentation to the North Shore Accessibility Advisory Committee
3. May 2026 program calendar
4. 2026 Calendar of events
5. Committee minutes
 - a. Finance – Minutes of April 8, 2026 meeting & Minutes of May 19, 2026 meeting
 - b. Governance – Minutes of April 9, 2026 meeting & Minutes of May 14, 2026 meeting
6. Information reports
 - a. 2025 BC annual survey of public libraries
 - b. 2025 Staff workplace experience survey results
 - c. Library small grants 2026 update
7. Correspondence
 - a. Letter to Mayor and Council re: 2026 Operating grant
 - b. Email from D. McGeachy re: Question about schedule of guarantees and indemnities

Reports

8. Chair B. Harvey
 - a. Board calendar review (for approval)
 - b. Board summer reading (verbal)
9. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. 2025 Report to community
 - b. Staff appreciation

- 10. Councillor (verbal) T. Valente
- 11. Finance A. Hardy
 - a. 2025 Statement of Financial Information (for approval)
 - b. 2026 1st quarter financials (for approval)
- 12. Governance R. Jamal
 - a. Overview of policy framework and review (for information)
est. 20 mins for presentation + Q&A
- 13. InterLINK (verbal) D. Brown
- 14. Student Advisory Trustee (verbal) C. To
- 15. 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

- 16. Tween zone project update (verbal, for information) V. McCreedy
est. 15 mins for presentation + Q&A

In-camera

- 1. Adoption of Minutes of the April 16, 2026 in-camera meeting
- 2. Section 90(1)(c)
 - a. Long-term library service delivery plan update D. Hutchison Koep / B. Harvey
est. 20 mins for discussion
 - b. Exempt employee compensation D. Hutchison Koep

Adjournment

Meeting debrief:

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