

Agenda

JUNE 25, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgement TBD
Opening circle A. Hardy

Presentation

- 1. Lonsdale Great Street Project G. Duffus, V. Grammatico
Est. 15 min presentation + 10 mins questions

Adoption of minutes

- 2. Minutes of the May 28, 2026 Board meeting
 - a. Business arising from the May 28, 2026 Board meeting

Consent agenda items

- 3. May Chief Librarian’s report
- 4. June 2026 program calendar
- 5. 2026 Calendar of events
- 6. Information reports
 - a. City Library 2025 Report to the Community
 - b. 2025 Charity return
- 7. Donation/grant approvals
 - a. Foundry youth work experience & Nash donation (for approval)
- 8. Correspondence
 - a. Email to customer G. Turko re: Program review

Reports

- 9. Chair (verbal) B. Harvey
 - a. July Board meeting
 - b. Board social and summer reading
 - c. Trustee terms and recruitment

- d. Election protocols
Est. 10 mins for presentation & questions
- 10. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. 2027 Budget process and timeline
Est. 10 mins for presentation & questions
- 11. Councillor (verbal) T. Valente
- 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. Open Door Community Hub recommendation (for approval)..... S. Tarcea
est. 10 mins for presentation + 10 mins for Q&A
- 14. West Vancouver Community Foundation grant (for approval) S. Tarcea
- 15. Raise-a-reader grant (for approval)..... S. Tarcea

In-camera

- 1. Adoption of Minutes of the May 28, 2026 in-camera meeting
- 2. Section 90(1)(c)
 - a. Workplace violence risk assessment results & recommendations... D. Hutchison Koep
Est. 20 mins for presentation & questions

Adjournment

Meeting debrief:

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