

Agenda

SEPTEMBER 24, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Note that prospective Student Advisory Trustees will be observing this meeting.

Welcome

Territorial acknowledgement P. Somji
Opening circle H. Allan

Adoption of minutes

1. Minutes of the June 25, 2026 Board meeting
 - a. Business arising from the June 25, 2026 Board meeting

Consent agenda items

2. June Chief Librarian's report
3. July + August Chief Librarian's report
4. September 2026 program calendar
5. 2026 Calendar of events
6. Council reports:
 - a. Information report: City Library 2025 Report to Our Community (July 7 Council package)
 - b. Presentation slides: City Library 2025 Report to Our Community (July 7 Council package)
7. Committee minutes
 - a. Governance – Minutes of the June 16, 2026 meeting & August 13, 2026 meeting
 - b. Finance – Minutes of the September 15, 2026 meeting
8. Information reports
 - a. 2026-2027 Workplan – 2026 Mid-year report
 - b. 2026 North Shore Writers Festival Committee report
9. Donation/grant approvals
 - a. LawMatters grant (for approval)
10. Correspondence
 - a. Letter from M. Martin, Director, Public Libraries Branch re: 2026 Public Library Grant
 - b. Letter from Minister C. Boyle, Minister of Housing & Municipal Affairs, re: Provincial grants

- c. Letter from M. Martin, Director, Public Libraries Branch re: Supplemental Public Library Grant

Reports

- 11. Chair (verbal) B. Harvey
 - a. October Board meeting and joint trustee workshop October 22, 2026
 - b. Donor recognition event November 6, 2026
 - c. Student Advisory Trustee update
 - d. Chief Librarian evaluation process
 - e. Trustee recruitment update
- 12. Chief Librarian (verbal)..... D. Hutchison Koep
 - a. Provincial funding update
- 13. Councillor (verbal)T. Valente
- 14. Finance P. Somji
 - a. 2026 2nd quarter financials (for approval)
(Est. 10 mins)
- 15. GovernanceH. Allan
 - a. Election conduct for Library Board members (for approval)
(Est. 10 mins)
 - b. Board self-evaluation and skills, strengths and diversity matrix overview (verbal)
- 16. InterLINK (verbal)D. Brown
- 17. 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

- 18. 2027 Proposed budget submission (for approval)..... D. Hutchison Koep
(Est. 10 mins presentation + 10 mins discussion)
- 19. 2025 Surplus recommendation (for approval) D. Hutchison Koep
- 20. Political use of Library Spaces policy (for approval)..... D. Hutchison Koep
(Est. 10 mins)
- 21. Donation: Giorgetti & Valente (for approval) S. Tarcea

In-camera

- 1. Adoption of Minutes of the June 25, 2026 in-camera meeting
- 2. Section 90(1)(c)

Adjournment