North Vancouver City Library

Agenda

NOVEMBER 26, 2026 | 6 P.M.

IN PERSON (3RD FLOOR PROGRAM ROOM)

Welcome

Territorial acknowledgement ..... S. Sandhu
Opening circle ..... P. Somji

Adoption of minutes

1. Minutes of the September 24, 2026 Board meeting
    a. Business arising from the September 24, 2026 Board meeting

Consent agenda items

2. 2026 Calendar of events
3. Information reports
    a. September Chief Librarian's report
    b. October Chief Librarian's report
    c. November 2026 program calendar
    d. CFLA Backgrounder: Understanding Canada Law Governing Hate: Information for Canadian Libraries
4. Committee minutes
    a. Governance – October 27, 2026
5. Student Advisory Trustee report
6. Donation/grant approvals
    a. Rita Nash donation (for approval)
7. 2027 Library closed dates (for approval)
8. Correspondence
    a. Letter from L. Berg re: Safety concerns
    b. Letter from Public Library InterLINK Executive Committee re: Board restructuring update
    c. Letter from M. Mamdani re: Safety concerns
    d. Letter from K. Millsip, Executive Director, BC Libraries Cooperative re: Thank you to D. Hutchison Koep
    e. Notification from City of North Vancouver re: 2027 Council appointments
    f. Letter to L. Berg re: Safety concerns
    g. Letter to S. Lee re: Student Advisory Trustee position

h. Letter to M. Mamdani re: Safety concerns
i. Letter to Minister Ounsted, Ministry of Local Government, Housing, Sport and Culture re: Public Library Grants

Reports

9. Chair ..... B. Harvey
   a. Trustee recruitment update (verbal)
   b. Chief Librarian evaluation update (verbal)
   c. Student Advisory Trustee orientation & mentorship program
      - Appointment of SAT mentor
   d. 2027 Board meeting dates
   e. Nominations committee appointments
   f. Board holiday dinner – December 10 (verbal)
10. Chief Librarian (verbal)..... D. Hutchison Koep
    a. 2027 budget update
11. Councillor (verbal) ..... A. Girard
12. Governance ..... R. Jamal
    a. Board self-evaluation results
    (Est. 20 mins)
13. InterLINK (verbal) ..... D. Brown
14. Student Advisory Trustee (verbal) ..... S. Lee
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. Succession planning policy (for approval) ..... B. Harvey / D. Hutchison Koep
    (Est. 15 mins)
17. 2027 Fees & charges (for approval) ..... M. Liddle
18. Kiwanis North Shore Foundation donation (for approval) ..... S. Tarcea
19. Tween Zone Opening & Impacts ..... S. Tarcea
    (Est. 15 mins for presentation + Q&A)

In-camera

1. Adoption of Minutes of the June 25, 2026 in-camera meeting
2. Section 90(1)(c)
   a. Appointment of auditors for 2026-2030..... L. Wright
   (Est. 10 mins)

b. Leadership portfolio review update ..... D. Hutchison Koep
(Est. 20 mins)

New business

20. Appointment of auditors (for approval) ..... L. Wright

Adjournment