



**LIBRARY BOARD**  
**April 17, 2019, 6:00 p.m.**  
**The Lab**

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
  - March/April 2019 Director's Report (#3875188)
  - 2019 Budget Public Consultation (#3875448)
  - March 2019 Friends of the Library Message from the President
4. Approval of Agenda
5. Approval of February 20, 2019 Minutes (#3857752)
6. Closed 30 min
7. Friends of the Library Report 10 min.
  - S. Weremchuk
8. Director 10 min.
  - a) Third party funding approvals - **Action** J. Benedict & S. Felkar  
 (#3878617)
  - b) Building Better Communities BCLA Award P. Cumming
9. Governance 25 min.
  - a) Policy 4.3 amendment (#3875481) – **Action** J. Benedict
  - b) Accessibility Policy Report (#3875915) J. Benedict & S. Kent
10. Strategy 15 min.
  - a) 2016-2020 Strategic Plan Review - **Action** J. Benedict  
 (#3876531)
  - b) 2021-2026 Strategic Plan Research Update S. Felkar
11. Finance 15 min.
  - A. Telford
  - a) Terms of Reference Amendment (#3889328) – **Action**
  - b) 2019 Budget Adoption (#3887304) -- **Action**

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| 12. Advocacy and Community Relations                                   |            | 15 min. |
| a) Terms of Reference Amendment - <b>Action</b><br>(#3890596)          | F. Zhu     |         |
| b) 2018 Annual Community Report<br>Approval – <b>Action</b> (#3888044) | F. Zhu     |         |
| c) April 2019 Community Relations Report<br>(#3878743)                 | F. Zhu     |         |
| d) Chair outreach activities   | J. Stirk   |         |
| 13. Foundation   |            | 5 min.  |
| a) April Meeting update  | F. Zhu     |         |
| 14. InterLINK  |            | 5 min.  |
| a) April meeting update  | R. Shimoda |         |
| 15. Correspondence   |            |         |
| 16. New Business   |            |         |
| 17. Dates of Next Meeting  |            |         |
| Wednesday, May 22, 2019, 6:00 p.m., Welsh Hall                         |            |         |
| 18. Adjournment  |            |         |

**MISSION STATEMENT**

*Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.*