



**LIBRARY BOARD**  
**February 20, 2019, 6:00 p.m.**  
**The Lab**

**AGENDA**

1. Call to Order
2. Public Comments
3. Closed Session
4. Approval of Consent Agenda  
February 2019 Director's Report  
2018 Welsh Bequest Annual Report
5. Approval of Agenda
6. Approval of January 16, 2019 Minutes
7. Business Arising from Minutes
  - a) Foundation participation in 2021-2026 Strategic Plan Research Phase J. Stirk
  - b) Public Library access to digital content J. Benedict
8. Director
  - 2018 Operating Year End Report J. Benedict
  - 2018 Provincial Grant Report – **Action** J. Benedict
9. Governance
10. Strategy
  - 2018 Strategic Initiatives Year-End Progress Report J. Benedict
  - 2021-2026 Strategic Plan Research Update J. Benedict
11. Finance
  - 2019 Budget update J. Benedict

12. Community Relations

2019 Community Relations Opportunities

13. Foundation

C. Garton

14. InterLINK

R. Shimoda

15. Correspondence

16. New Business

17. Dates of Next Meeting

Wednesday, April 17, 2019, 6:00 p.m. McDonald Creek Meeting Room

18. Adjournment

***MISSION STATEMENT***

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