



LIBRARY BOARD
May 22, 2019, 6:00 p.m.
Welsh Hall East

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 May 2019 Director's Report (#3893890)
4. Approval of Agenda
5. Approval of April 17, 2019 Minutes (#3893358)
6. Senior Activity Centre Advisory Board Jain Verner 20 min.
7. Director 5 min.
 - a) Mid-Year Grant funding approvals (#3901188) P. Cumming
 – **Action**
8. Governance 15 min.
 - a) Provincial Update (#3902273) J. Benedict
9. Strategy 15 mins
 - a) 2019 Public Surveys Preliminary Results S. Felkar
10. Finance A. Telford 10 min.
 - a) 2019 Q1 Financial Report (#3892065) - **Action**
 - b) 2018 Annual Community Report – Financial Resources (#3897973 – **Action**)
 - c) 2018 Year End Financial Report (#3873039)
11. Advocacy and Community Relations 15 min.
 - a) May 2019 Community Relations Report F. Zhu
 (#3893392)
 - b) BCLTA Summit P. Lambur
 - c) North Shore Library Board Workshop Plan (#3902254) J. Benedict

12. Foundation F. Zhu 5 min.

13. Correspondence

a) Letter to Eric Winsborrow, WVML Foundation Director

14. New Business

15. Dates of Next Meeting

Wednesday, June 19, 2019, 6:00 p.m., Welsh Hall East

16. Closed

17. Adjournment

MISSION STATEMENT

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