



LIBRARY BOARD
April 22, 2020, 6:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
 - a) March/April 2020 Life of the Library (#4002848)
 - b) Life @ the Virtual Library (#4062842)
 - c) 2019 InterLINK Audited Financial Statements (pdf)
4. Approval of Agenda
5. Approval of February 19 Minutes (#4001804)
6. Business Arising from Minutes
7. Director
 - a) Update (#4072066) S. Hall 10 mins
8. Governance
9. Strategy
10. Finance
 - a) 2019 Year-End Report (#3994917-v3) S. Gill/ A. Nimmons 5 mins
 - b) SFU Micro-grant S. Gill/ A. Nimmons 2 mins
11. Community Relations
12. Foundation
13. Correspondence
14. New Business
15. Dates of Next Meetings

[2]

Wednesday, May 20, 2020, 6 p.m.

16. Adjournment

17. Closed Session

MISSION STATEMENT

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