



LIBRARY BOARD
December 9, 2020, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Consent Agenda
 - November 18, 2020 Minutes (#4141464)
 - November 24, 2020 InterLINK Report (pdf)
 - Appointment of new Minister of Municipal Affairs <https://news.gov.bc.ca/files/MUNI-Osborne-mandate.pdf>
3. Approval of Agenda
4. Business Arising from Minutes
5. Director S. Hall
 - a) Update (#4145411)
 - b) Return to 7 Day a Week Service (#4145056) **ACTION**
6. Governance
7. Strategy
8. Finance
9. Community Relations
10. InterLINK
 - a) 2021 Provisional Budget **ACTION** R. Shimoda
11. Correspondence
12. New Business
 - a) 2021 Library Board Meeting Schedule (#122356-v3) **ACTION** J. Stirk
 - b) Election of Officers
13. Date of Next Meeting

[2]

Wednesday, January 20, 2021, 6 p.m.

14. Adjournment

15. Closed Session

MISSION STATEMENT

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