



LIBRARY BOARD
April 21, 2021, 7:00 p.m.
Via Zoom Conference

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - February 17, 2021 Minutes (#4220922)
 - March Operating Stats (#4188614)
 - Letter from West Vancouver Foundation (pdf)
 - Strategic Framework – public facing format (pdf)
 - 2021 Business Plan – public facing format (#4183683)
 - Friends of the Library Newsletter, April 2021 (pdf)
 - InterLINK Report, April 2021 (pdf)
 - Press release: Lendable Laptops (pdf)
4. Business Arising from Minutes
5. Director S. Hall
 - a) Update (#4240161)
6. Governance
 - a) Board development
7. Strategy
 - a) 2020 Strategic and Operating results report (#4220937)
 - b) Policy revision – housekeeping to update names of documents in 2.1B (memo to come)
 - c) Q1 Business Plan report (#4213564-v2) **ACTION**
8. Finance S. Gill
 - a) 2020 Year End Finance Report (#4204593)
 - b) West Vancouver Foundation \$2,000 grant (#4234484) **ACTION**
 - c) Foundation spending revision (#4237432) **ACTION**
 - d) Foundation draft 2020 financial statements - reporting R. Shimoda

9. Community Relations

- a) Role of Engagement Committee
- b) Board Inclusion Work

10. Infrastructure Committee

11. Council Update

N. Gambioli

12. New Business

13. Date of Next Meeting

Wednesday, May 19, 2021, 7 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.