



LIBRARY BOARD
June 16, 2021, 7:00 p.m.
Via Zoom Conference

Guest: Mayor Mary-Ann Booth

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - May 21, 2021 Minutes (#4253988)
 - May Operating Stats (#4188614)
 - North Shore Writers Festival Report (pdf)
 - May InterLINK Report (pdf)
 - Monthly Media Clippings (#4259387)
4. Business Arising from Minutes
5. Mayor Booth
6. Director S. Hall
 - a) Update (#4260556)
7. Governance
8. Strategy
9. Finance S. Gill
 - a) 2021 Library Amended Funding
Distribution Request to the Foundation (#4257033) **ACTION**
 - b) Coffee Shop Revenue (#4256464) **ACTION**
10. Infrastructure Committee A. Krawczyk
11. Engagement Committee J. Stirk

12. Council Update

N. Gambioli

13. New Business

14. Date of Next Meeting

Wednesday, July 21, 2021, 7 p.m.

15. Adjournment

16. Closed Session

MISSION STATEMENT

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