



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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - June 16, 2021 Minutes (#4263673)
 - June Operating Stats (#4188614)
 - Reintegration of Services (pdf)
 - Monthly Media Clippings (pdf)
 - Excerpt from Burnaby Public Library Annual Report – Fines free (pdf)
4. Business Arising from Minutes
5. Director S. Hall
 - a) Update (#4273958)
 - b) In-person Board Meetings
6. Governance
7. Strategy
 - a) Q2 Business Plan Progress Report (#4269903) **Action**
8. Finance S. Gill
 - a) 2021 Mid Year Budget Amendment **Action**
 - b) Foundation 2022 Library Distribution Request (#4263680-v2) **Action**
 - c) Friends 2022 Distribution Request (#4263683-v2) **Action**
 - d) 2021 LawMatters Grant (4260383) **Action**
 - e) Fines Free Proposal (#4251524)
9. Infrastructure Committee A. Krawczyk
10. Engagement Committee J. Stirk

11. Council Update

N. Gambioli

12. New Business

13. Date of Next Meeting

Wednesday, September 15, 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.