



LIBRARY BOARD
February 16, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - January 19, 2022 Minutes (#4342538)
 - January Operating Stats (pdf)
 - Q4 Director's Report (pdf)
 - Overcoming Digital Divides (*this will be summarized in S. Felkar's presentation*) (pdf)
 - Monthly Media Clippings (#4259387)
 - 2021 Welsh Bequest Annual Report (#4341975)
 - NewToBC Community Dialogues 2022 Invitation to Attend (pdf)
4. Business Arising from Minutes
5. Director
 - a) Update (#4352146) S. Hall
 - b) 2020-2021 Statistical Trends (pdf) S. Hall /S. Felkar
 - c) West Coast Modern Week S. Hall
 - d) Provincial Libraries Grant Report 2021 (#4352435) S. Hall
 - e) Overcoming Digital Divides S. Felkar
6. Governance
 - a) Board Skills Matrix A. Nimmons
 - b) Trustees Timeline (pdf) A. Nimmons
7. Strategy
 - a) Q4 Business Plan Update (#4351675) S. Hall
8. Finance
 - a) Proposed 2022 Operating and Capital Budget (#4283916) R. Shimoda
9. Infrastructure Committee A. Krawczyk

10. Engagement Committee

J. Sidhu

11. Council Update

N. Gambioli

12. New Business

13. Date of Next Meeting

Wednesday, April 20, 2022, 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.