



LIBRARY BOARD
April 20, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda
 - February 16, 2022 Minutes (pdf)
 - BOOKtopia 2022 – Final Report (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director
 - a) Update (pdf) S. Hall
 - b) Merging of the Help Desk – Presentation T. Matsuzaki/R. Hinmueller
6. Governance
 - a) Board Policy Update – 3 motions (pdf) S. Hall
 - b) Remembrance Day – Library Opening (pdf) S. Hall
7. Strategy
 - a) Q1 Business Plan Update (pdf) S. Hall
8. Finance R. Shimoda
 - a) 2021 WVML Year End Report (pdf)
9. Infrastructure Committee A. Krawczyk
 - a) Permanent Community Demonstration Garden Proposal
10. Engagement Committee J. Sidhu
11. Council Update N. Gambioli
12. New Business

13. Date of Next Meeting

Wednesday, May 18, 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.