



LIBRARY BOARD
May 18, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - April 20, 2022 Minutes (pdf)
 - Draft 2021 Impact Report (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Q1 Directors Report (pdf)
4. Business Arising from Minutes
5. Council Update (10 minutes) N. Gambioli
6. Director
 - a) Update (pdf) (5 minutes) S. Hall
 - b) Fines Free Initiates – Presentation (5 minutes) S. Felkar
 - c) Q1 Statistics - Deeper Analysis (pdf) (10 minutes) S. Hall
 - d) Climate Future Wrap-up – Presentation (10 minutes) T. Matsuzaki
<https://youtu.be/ozlMbRzE7gw>
7. Governance S. Hall
8. Strategy S. Hall
9. Finance (15 minutes) R. Shimoda
 - a) 2022 Budget Adoption (pdf)
 - b) 2022 LawMatters Grant (pdf)
 - c) 2022 Q1 Report (pdf)
 - d) 2022 Covid-19 Provincial Library Relief & Recovery Grant Memo (pdf)
 - e) 2021 WVML Year End Report

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10. Infrastructure Committee (5 minutes)

A. Krawczyk

Engagement Committee (5 minutes)

J. Sidhu

a) Terms of Reference

11. New Business

12. Date of Next Meeting

Wednesday, June 15, 2022, 7 p.m.

13. Adjournment

14. Closed Session

MISSION STATEMENT

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