



LIBRARY BOARD
June 15, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - May 18, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Digital Equity for Canadian Public Libraries (pdf)
4. Business Arising from Minutes
5. Director
 - a) Update (pdf) (5 minutes) S. Hall
6. Governance (5 minutes) S. Hall
7. Strategy (5 minutes) S. Hall
8. Finance (10 minutes) R. Shimoda
 - a) 2022 Amended Funding Distribution Request to Foundation (pdf)
 - b) 2023 Funding Request to Friends of the Library (pdf)
9. Infrastructure Committee (5 minutes) A. Krawczyk
10. Engagement Committee (5 minutes) J. Sidhu
11. Council Update (10 minutes) N. Gambioli
12. New Business

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13. Date of Next Meeting

Wednesday, July 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.