



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

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - June 15, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Q2 Director's Report (pdf)
 - 2022 North Shore Writers Festival Committee Report (pdf)
4. Business Arising from Minutes
5. Director (5 minutes)
 - a) Update (pdf)
 - b) Remembrance Day S. Hall
6. Governance (5 minutes) S. Hall
 - a) 2023 Board Recruitment
7. Strategy (10 minutes) S. Hall
 - a) Q2 Business Plan Progress Report (pdf) (5 minutes)
8. Finance (10 minutes) R. Shimoda
 - a) 2023 Funding Distribution Request to the Foundation (pdf)
 - b) Covid-19 Provincial Library Relief & Recovery Grant Proposed Expenditure Memo(pdf)
 - c) 2022 Mid-Year Budget Amendment (pdf)
 - d) Young Canada Works Funding memo (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

13. Date of Next Meeting

Wednesday, September 21, 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.