



LIBRARY BOARD
September 21, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - July 20, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - InterLink (pdf)
 - Select Standing Committee on Finance and Government Services report (pdf)
 - Q2 Directors Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes)
 - a) Update (pdf) S. Hall
6. Governance (5 minutes) S. Hall
7. Strategy (5 minutes) S. Hall
8. Finance (10 minutes) R. Shimoda
 - a) Annual Budget & Financial Reporting Cycle
 - b) 2022 Q2 Report
 - c) Proposed 2023 Operating and Capital Plan Submission (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, October 19, 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.