



LIBRARY BOARD
October 19, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Presentation: WVPD Strategy Plan (30 minutes)
4. Presentation: Patricia Bowles - Beverly McLachlin Event (5 minutes)
5. Approval of Consent Agenda (5 minutes)
 - September 21, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Correspondence from the Public (pdf)
6. Business Arising from Minutes
7. Director (10 minutes)
 - a) Update (pdf) S. Hall
8. Governance (5 minutes) S. Hall
9. Strategy (5 minutes) S. Hall
 - a) Q3 Business Plan Report
10. Finance (5 minutes) R. Shimoda
11. Infrastructure Committee (5 minutes) A. Krawczyk
12. Engagement Committee (5 minutes) J. Sidhu
13. Council Update (10 minutes) N. Gambioli
14. New Business

[2]

15. Date of Next Meeting

Wednesday, November 16, 2022, 7 p.m.

16. Adjournment

17. Closed Session

MISSION STATEMENT

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