



LIBRARY BOARD
February 15, 2023, 6:30 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - January 18, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - 2022 Welsh Bequest Annual Report (pdf)
 - 2023 Budget Book Narrative Library (pdf)
4. Business Arising from Minutes
5. Director (10 minutes)
 - a) Update (pdf) S. Hall
 - b) Q4 Director's Report (pdf)
 - c) Provincial Libraries Grant Report 2022 (pdf)
6. Governance (5 minutes)
 - a) Consideration of an Ad Hoc Policy Working Group S. Hall
7. Strategy (5 minutes) S. Hall
8. Finance (5 minutes) P. Cottier
9. Infrastructure Committee (5 minutes) D. Diedericks
10. Engagement Committee (5 minutes) C. Garton
11. Council Update (10 minutes) S. Thompson
12. New Business

[2]

13. Date of Next Meeting

Wednesday, April 19, 2023, 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.