



LIBRARY BOARD
April 19, 2023, 7:00 p.m.
The Lab

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - February 15, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - 2023 Library Grant Award Letter (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 (5 minutes) P. Cottier
 - a) 2022 WVML Year End Report (pdf)
 - b) 2023 Budget Adoption (pdf)
9. InterLink Update (5 minutes) R.Shimoda
10. Infrastructure Committee (5 minutes) D. Diedericks
11. Engagement Committee (5 minutes) C. Garton
12. Council Update (10 minutes) S. Thompson
13. New Business

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14. Date of Next Meeting

Wednesday, May 17, 2023, 7 p.m.

15. Adjournment

16. Closed Session

MISSION STATEMENT

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