



**LIBRARY BOARD**  
**May 17, 2023, 7:00 p.m.**  
**Welsh Hall**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
  - April 19, 2023 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director (15 minutes)
  - a) Update (pdf) S. Hall
  - c) Terms and Conditions Handbook update S. Hall
  - d) Collections update M. Yule
6. Governance (5 minutes) S. Hall
7. Strategy (10 minutes) S. Hall
  - a) Q1 Business Plan Progress Report (pdf)
8. Finance (5 minutes) P. Cottier
  - a) 2023 Q1 Report (pdf)
  - b) 2023 LawMatters Grant (pdf)
9. InterLINK (pdf) (5 minutes) R. Shimoda
  - a) Announcement of new Executive Director
10. Infrastructure Committee (5 minutes) D. Diedericks
11. Engagement Committee (5 minutes) C. Garton
12. Council Update (10 minutes) S. Thompson

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13. New Business

14. Date of Next Meeting

Wednesday, June 21, 2023, 7 p.m.

15. Adjournment

16. Closed Session (if required)

***MISSION STATEMENT***

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