



LIBRARY BOARD
July 19, 2023, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - May 17, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - 2023 North Shore Writers Festival Committee Report (pdf)
 - Public Library Grants Award Letter 2023 – Enhancement Grant-2 (pdf)
4. Business Arising from Minutes
5. Director (10 minutes)
 - a) Update (pdf) S. Hall
 - b) 2022 Impact Report (pdf) S. Barton-Bridges
6. Governance (2 minutes) T. Wachmann
 - a) Board recruitment takes place in the fall. Now is a good time to begin thinking about our upcoming needs for skills, connections, personal qualities, and diverse perspectives.
7. Strategy (10 minutes) S. Hall
 - a) Business Plan – Q2 Update (pdf)
8. Finance (15 minutes) P. Cottier
 - a) 2023 Library Amended Funding Distribution Request to the Foundation (pdf)
 - b) 2023 Library Amended Funding Distribution Request to the Friends (pdf)
 - c) 2023 Mid-Year Budget Amendment (pdf)
 - d) Young Canada Works Funding Memo (pdf)
 - e) 2023 to 2025 Public Enhancement Grant (pdf) – Round 1 of funding, memo (note, Board will receive a second memo regarding the next round – this will come in

September)

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| 9. Infrastructure Committee (5 minutes) | D. Diedericks |
| 10. Engagement Committee (5 minutes) | C. Garton |
| 11. Council Update (5 minutes) | S. Thompson |
| 12. New Business | |
| 13. Date of Next Meeting | |
| Wednesday, September 20, 2023, 7 p.m. | |
| 14. Adjournment | |
| 15. Closed Session (if required) | |

MISSION STATEMENT

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