



LIBRARY BOARD
September 20, 2023, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - July 19, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Author Patrick DeWitt: Poetry is Good in Moments of Crisis (pdf)
 - Update from our ABCPLD Chair (pdf)
 - West Coast Modern Week – Final Report (pdf)
 - Letter from InterLINK (pdf)
 - Air Quality Report (pdf)
 - DWV Accessibility Plan (pdf)
 - 2024 Library Funding Distribution Request (pdf)
 - Q1-2 Draft Director’s Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes) S. Hall
 - a) Update (pdf)
 - b) Stats (pdf)
 - c) Staff Recognition, IFLA (pdf)
 - d) Memo: CCTV (pdf)
6. Governance (5 minutes) T. Wachmann
 - a) Board Recruitment
7. Strategy (10 minutes) S. Hall
 - a) Strategic Framework – Staff Consultation in November
 - b) Board Review in December, Business Plan in Jan or Feb
 - c) Informal 2.5 Year Review – Visualization (pdf)

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| 8. Finance (10 minutes) | P. Cottier |
| a) Annual Budget & Financial Reporting Cycle (pdf) | |
| b) 2023 Q2 Report (pdf) | |
| c) Proposed 2024 Operating and Capital Budget Submission (pdf) | |
| 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, October 18, 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.