



LIBRARY BOARD
October 18, 2023, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - September 20, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Overdue: The Case for Canada's Public Libraries – Canadian Urban Institute
<https://canurb.org/publications/overdue/>
 - Fall Campaign Materials
<https://westvanlibrary.ca/foundation/ways-to-give/give-the-gift-of-healthy-aging/>
4. Business Arising from Minutes
5. Director (5 minutes) S. Hall
 - a) Update (pdf)
6. Governance (10 minutes) S. Hall
 - a) Policy updates: Privacy (Pdf)
 - b) Revised Terms of Reference for the Arts & Culture Advisory Committee (pdf)
 - i. Motion to approve participation
 - ii. Nomination of library board representative
7. Strategy (10 minutes) S. Hall
 - a) Q3 Business Plan Report (pdf)
8. Finance (10 minutes) P. Cottier
 - a) Provincial Public Enhancement Grant (pdf)
9. Infrastructure Committee (5 minutes) D. Diedericks
10. Engagement Committee (5 minutes) S. Sanajou

11. Council Update (5 minutes)

S. Thompson

12. New Business

13. Date of Next Meeting

Wednesday, November 15, 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.