



LIBRARY BOARD
November 15, 2023, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Delegation
 - a) Youth Panel
4. Approval of Consent Agenda (5 minutes)
 - October 18, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Revised Land Acknowledgment / removal of the word 'historic' – bringing forward out of closed session (pdf)
5. Business Arising from Minutes
6. Director (10 minutes) S. Hall
 - a) Update (pdf)
7. Governance (10 minutes) S. Hall
 - a) 2024 Statutory Holiday Proposal (pdf)
 - b) Nomination of Library Board Representative – Arts & Culture Advisory Committee (pdf)
 - c) Policy Memo – Board Size (pdf)
8. Strategy (5 minutes) S. Hall
9. Finance (10 minutes) P. Cottier
 - a) 2023 Q3 Report (pdf)
 - b) Proposed Revised 2024 Operating and Capital Budget Submission (pdf)
10. Infrastructure Committee (5 minutes) D. Diedericks
11. Engagement Committee (5 minutes) C. Garton

[2]

12. Council Update (5 minutes)

S. Thompson

13. New Business

14. Date of Next Meeting

Wednesday, December 13, 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.