



LIBRARY BOARD
December 13, 2023, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - November 15, 2023 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes) S. Hall
 - a) Update (pdf)
 - b) Q3 Director's Report (pdf)
6. Governance (10 minutes) S. Hall
 - a) 2024 Library Board Meeting Schedule (pdf)
 - b) Board Transitions – Thank you to Departing Members
 - c) Committees – Trustee Interests
 - d) Workshop Topics of Interest for 2024
(ideas include Aboriginal Relations, School District Joint meeting)
7. Strategy (5 minutes) S. Hall
8. Finance (5 minutes) P. Cottier
 - a) Interlink
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, January 17, 2024, 7 p.m.

14. Adjournment

15. Closed Session

MISSION STATEMENT

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