



**LIBRARY BOARD**  
**February 21, 2024, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
  - January 17, 2024 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
  - 2023 Welsh Bequest Annual Report (pdf)
  - Correspondence from the Public (pdf)
4. Business Arising from Minutes
5. Director (15 minutes) S. Hall
  - a) S. Ozirny – report on Youth Space Planning Engagement
  - b) Update (pdf)
  - c) Provincial Libraries Grant Report 2023 (pdf)
  - d) Terms and Conditions, Minor Update
    - Kanopy – Change to Credit System
6. Governance S. Hall
  - a) Board Recruitment Timeline
  - b) Designate Alternate to the Arts & Culture Advisory Committee
7. Strategy S. Hall
  - a) 2024 Draft Business Plan (pdf)
8. Finance (5 minutes) L. Yu/A. Nimmons
  - a) Revised 2024 Operating and Capital Budget (pdf)
9. Infrastructure Committee (5 minutes) B. Hafizi
10. Engagement Committee (5 minutes) S. Sanajou/T. Wachmann

11. Council Update (5 minutes)

S. Thompson

12. New Business

13. Date of Next Meeting

Wednesday, April 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.***