



**LIBRARY BOARD**  
**April 17, 2024, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
  - February 21, 2024 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
  - WelcoME Youth Action Team Review of community spaces on the North Shore (pdf)
  - Q4 Director's Report (pdf)
  - 2023 Year in Review – EDI Steering Committee (pdf)
4. Business Arising from Minutes
5. Director (15 minutes) S. Hall
  - a) Update (pdf)
6. Governance S. Hall
  - a) Terms of use: Borrowing limit increased to 100 physical items
7. Strategy S. Hall
  - a) Draft Business Plan (revised) (pdf)
  - b) Q1 Business Plan Report (pdf)
8. Finance (5 minutes) L. Yu/A. Nimmons
  - a) 2023 Year End Finance Report (pdf)
9. Infrastructure Committee (5 minutes) B. Hafizi
10. Engagement Committee (5 minutes) S. Sanajou/T. Wachmann
11. Council Update (5 minutes) S. Thompson

[2]

12. New Business

13. Date of Next Meeting

Wednesday, May 15, 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.***