



LIBRARY BOARD
May 15, 2024, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda (5 minutes)
 - April 17, 2024 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - NewToBC: Library Champions Project Accomplishments 2022-23 (pdf)
5. Business Arising from Minutes
6. Director (15 minutes)
 - a) Update (pdf) S. Felkar
 - i. Brief Survey Update
 - ii. Coop Data Breach
 - iii. Witness Blanket Report
 - b) 2023 Impact Report (pdf) S. Barton-Bridges
7. Governance T. Wachmann
 - a) Board Training – Len Pierre Session
8. Strategy S. Felkar
9. Finance (5 minutes) L. Yu/A. Nimmons
 - a) 2024 LawMatters Grant (pdf)
 - b) 2024 Budget Adoption (pdf)
 - c) 2024 Q1 Report (pdf)
 - d) Infrastructure Committee (5 minutes) B. Hafizi

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e) Engagement Committee (5 minutes)

S. Sanajou/T. Wachmann

f) Council Update (5 minutes)

S. Thompson

g) New Business

h) Date of Next Meeting – possibly virtual?

Wednesday, June 19, 2024, 7 p.m.

i) Adjournment

j) Closed Session

MISSION STATEMENT

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