



LIBRARY BOARD
June 19, 2024, 7:00 p.m.
Via Zoom

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - May 15, 2024 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Adult Summer Reading Bingo Card (pdf)
5. Business Arising from Minutes
6. Director
 - a) Update (pdf) S. Felkar
7. Governance
 - a) Board Training – Len Pierre Session (pdf) S. Felkar
8. Strategy S. Felkar
9. Finance L. Yu/A. Nimmons
 - a) 2025 Funding Distribution Request to the Friends (pdf)
 - b) 2024 Library Amended Funding Distribution Request to the Foundation (pdf)
 - c) Board Policy Manual Update – S. 3.6 Cash Control (pdf)
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachmann
12. Council Update S. Thompson
13. New Business

14. Date of Next Meeting

Wednesday, July 17, 2024, 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.