



**LIBRARY BOARD**  
**October 16, 2024, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
  - September 18, 2024 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
  - West Vancouver Memorial Library Air Quality Report (pdf)
5. Business Arising from Minutes
6. Director
  - a) Update (pdf) S. Hall
7. Governance S. Hall
  - a) February 2025 meeting change to 2nd Wednesday of the month?
    - Wednesday, February 12, 2025
  - b) Respectful Workplace Behaviour Policy Update (pdf)
8. Strategy S. Hall
  - a) Q3 Business Plan Report (pdf)
9. InterLINK L. Yu
10. Arts & Culture Advisory Committee Update L. Yu
11. Finance L. Yu/A. Nimmons
  - a) Revised 2025 Operating and Capital Budget (pdf)
12. Infrastructure Committee B. Hafizi

[2]

13. Engagement Committee

S. Sanajou/T. Wachmann

14. Council Update

S. Thompson

15. New Business

16. Date of Next Meeting

Wednesday, November 20, 2024, 7 p.m.

17. Adjournment

18. Closed Session

***MISSION STATEMENT***

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