



**LIBRARY BOARD**  
**January 15, 2025, 7:00 p.m.**  
**The Lab**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Presentation
  - Youth Digitalization Framework – Patricia Lesku & Shannon Ozirny (pdf)
4. Approval of Agenda
5. Approval of Consent Agenda
  - January 15, 2025 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
  - Use Survey Analysis (pdf)
  - 2025 Welsh Bequest Annual Report (pdf)
  - 2024 End of Year Technology Programming Report (pdf)
6. Business Arising from Minutes
7. Director
  - a) Update (pdf) S. Hall
  - b) Provincial Libraries Grant Report 2024 (pdf)
8. Governance S. Hall
  - a) Impact Report – design draft (pdf)
9. Strategy S. Hall
  - a) Q4 and YE Business Plan Progress Update (pdf)
10. Finance L. Yu/A. Nimmons
11. Infrastructure Committee B. Hafizi
12. Engagement Committee S. Sanajou/T. Wachmann

13. Council Update

S. Thompson

14. New Business

15. Date of Next Meeting

Wednesday, April 16, 2025, 7 p.m.

16. Adjournment

17. Closed Session

***MISSION STATEMENT***

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