



**LIBRARY BOARD**  
**September 17, 2025, 7:00 p.m.**  
**Welsh Hall**

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
  - July 16, 2025 Minutes
  - Operating Stats
  - Monthly Media Report
    - Vancouver Sun Article on Funding
  - 2025 Public Library Grant Award Letter – West Vancouver
  - Letter from InterLINK
  - 2025 North Shore Writers Festival Committee Report
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
  - a) Board Recruitment
  - b) BCLTA and Provincial Advocacy
7. Director S. Hall
  - a) Update
  - b) Director's Mid-Year Report
  - c) Joint Board Workshop
8. Governance S. Hall
  - a) 2026 Statutory Holiday Proposal
9. Strategy S. Hall
10. Finance A. Nimmons
  - a) Annual Budget & Financial Reporting Cycle
  - b) 2025 Q2 Report

- c) Proposed 2026 Operating and Capital Budget Submission
- d) 2025 Public Enhancement Grant Memo

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|---------------------------------------|-------------|
| 11. Infrastructure Committee          | B. Hafizi   |
| 12. InterLINK                         | L. Yu       |
| 13. Arts & Culture Advisory Committee | A. Krawczyk |
| 14. Engagement Committee              | T. Wachmann |
| 15. Council Update                    | S. Thompson |
| 16. New Business                      |             |
| 17. Date of Next Meeting              |             |
| Wednesday, October 15, 2025, 7 p.m.   |             |
| 18. Adjournment                       |             |
| 19. Closed Session                    |             |

***MISSION STATEMENT***

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