



LIBRARY BOARD
November 19, 2025, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - September 17, 2025 Minutes
 - Operating Stats
 - Monthly Media Report
 - Correspondence: Sound System – Welsh Hall
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
 - a) Board Recruitment
7. Director S. Hall
 - a) Update
8. Governance S. Hall
 - a) 2026 Library Board Meeting Schedule
9. Strategy S. Hall
 - a) Strategic Framework Review
 - i. 2026 is the five year milestone of the current framework
 - b) Q3 Business Plan Progress Report
10. Finance A. Nimmons
 - a) 2025 Q3 Report
 - b) 2026 Revised Operating and Capital Budget
11. Infrastructure Committee B. Hafizi

[2]

- | | |
|---------------------------------------|-------------|
| 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, December 10, 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.