



LIBRARY BOARD
December 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
 - November 19, 2025 Minutes
 - Operating Stats
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
7. Director
 - a) Update S. Hall
8. Governance S. Hall
 - a) Board Transitions – Thank you to Departing Members
 - b) Election of Officers
 - c) Workshop Topics of Interest for 2026
9. Strategy S. Hall
10. Finance A. Nimmons
11. Infrastructure Committee B. Hafizi
12. BCLTA A. Krawczyk
13. InterLINK L. Yu
 - a) InterLINK Provincial Budget Package 2026
14. Arts & Culture Advisory Committee A. Krawczyk

- 15. Engagement Committee
 - a) Key messages for WVML Board

T. Wachmann

- 16. Council Update

S. Thompson

- 17. New Business

- 18. Date of Next Meeting

Wednesday, January 14, 2026, 7 p.m.

- 19. Adjournment

- 20. Closed Session

MISSION STATEMENT

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