



LIBRARY BOARD
January 14, 2026, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - December 17, 2025 Minutes
 - Monthly Media Report
 - Correspondence – Library Hours
 - Cultural Policy
 - Welsh Report
 - 2025 Q4 Technology Programming Report
5. Business Arising from Minutes
6. Chair Update
 - a) Welcome New Members A. Krawczyk
7. Director
 - a) Update and Operating Stats S. Hall
8. Governance S. Hall
9. Strategy S. Hall
 - a) 2025 Q4 and YE Business Plan Progress Update
 - b) Inputs to 2026 Business Plan (draft to come in Feb)
 - c) 2026 Strategic Framework and Recap of Strategic Framework Model Results
 - d) Board Role in the 2026 Strategic Planning Work
10. Finance A. Nimmons
 - a) 2026 Budget and Financial Reporting Cycle

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| 11. Infrastructure Committee | B. Hafizi |
| 12. BCLTA | A. Krawczyk |
| 13. InterLINK | T. Wachmann |
| 14. Arts & Culture Advisory Committee | A. Krawczyk |
| 15. Engagement Committee | T. Wachmann |
| 16. Council Update | S. Thompson |
| 17. New Business | |
| 18. Date of Next Meeting | |
| Wednesday, February 18, 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.