



LIBRARY BOARD
February 18, 2026, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - January 14, 2026 Minutes
 - Monthly Media Report
 - Correspondence – Music-Related Programs
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
 - a) Reminder to submit longer trustee bios
7. Director S. Hall
 - a) Update
 - b) Operating Stats
 - c) Provincial Libraries Grant Report 2025
8. Governance S. Hall
9. Strategy S. Hall
 - a) 2026 Business Plan
10. Finance B. Hafizi
 - a) Proposed Revised 2026 Operating and Capital Budget Submission
11. Infrastructure Committee D. Taylor
12. BCLTA A. Krawczyk
13. InterLINK H. Kaart

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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, April 15, 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.