



**LIBRARY BOARD**  
**May 20, 2026, 7:00 p.m.**  
**Zoom**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
  - April 15, 2026 Minutes
  - Monthly Media Report
  - 75<sup>th</sup> Anniversary Report
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
7. Director S. Hall
  - a) Update
  - b) Operating Stats
8. Governance S. Hall
  - a) Summer Reading Club – 5pm Closure Request
  - b) Policy Committee update
    - a. The Ad Hoc Policy Committee is currently reviewing Board policies around Donations, Sponsorships, and related matters.
9. Strategy S. Hall
  - a) 2026 Q1 Business Plan
  - b) The HR Committee deferred the initial strategic planning workshop until June. Between meetings, they will survey board members about preferred process for the strategic planning year and any exemplar plans the group may want to review. The planning session itself will comprise of:
    - i. A standard SWOT-type exercise
    - ii. Identification of a few (1-3) key focus areas that may need research

- iii. A discussion on process with a view to mapping out the rest of the planning year

10. Finance B. Hafiz  
a) 2026 Q1 Report

11. Infrastructure Committee D. Taylor

12. BCLTA A. Krawczyk

None.

13. InterLINK H. Kaart

14. Arts & Culture Advisory Committee A. Krawczyk

None.

15. Engagement Committee T. Wachmann

None.

16. Council Update S. Thompson

17. New Business

18. Date of Next Meeting

Wednesday, June 17, 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.***