



**LIBRARY BOARD**  
**June 17, 2026, 7:00 p.m.**  
**Welsh Hall**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
  - May 20, 2026 Minutes
  - Monthly Media Report
  - Select Standing Committee on Finance and Government Services
  - Canada's National Artificial Intelligence Strategy: AI for All
5. Business Arising from Minutes
6. Chair Update A. Krawczyk
  - a) Concerns regarding Alberta's Bill 28
7. Director S. Hall
  - a) Update
  - b) Operating Stats
  - c) WVML Programming at Geneagles
8. Governance S. Hall
9. Strategy S. Hall
10. Finance B. Hafizi
  - a) 2026 Library Amended Funding Distribution Request to the Foundation
  - b) 2026 LawMatters Grant
  - c) 2027 Funding Request to the Friends
11. Infrastructure Committee D. Taylor

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|---------------------------------------|-------------|
| 12. BCLTA                             | A. Krawczyk |
| 13. InterLINK                         | H. Kaart    |
| 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, July 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.***