



LIBRARY BOARD
July 17, 2024, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - June 19, 2024 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - 2024 NewToBC- Demographic Profile (pdf)
5. Business Arising from Minutes
6. Director
 - a) Update (pdf) S. Hall
7. Governance S. Hall
8. Strategy S. Hall
 - a) Business Plan – Q2 Update (pdf)
9. Finance L. Yu/A. Nimmons
 - a) 2025 Library Amended Funding Distribution Request to the Foundation (pdf)
 - b) 2024 Mid-Year Budget Amendment (pdf)
 - c) Young Canada Works Funding Memo (pdf)
 - d) 2024 Library Enhancement Grant (pdf)
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachman
12. Council Update S. Thompson

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13. New Business

14. Date of Next Meeting

Wednesday, September 18, 2024, 7 p.m.

15. Adjournment

16. Closed Session

MISSION STATEMENT

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