



LIBRARY BOARD
September 18, 2024, 7:00 p.m.
The Lab

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - July 17, 2024 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
 - Letter from InterLINK (pdf)
 - Director's Mid-Year Report (pdf)
5. Business Arising from Minutes
6. Director
 - a) Update (pdf) S. Hall
7. Governance S. Hall
 - a) Respectful Behaviour Policy (pdf)
 - b) Director's Insurance
8. Strategy S. Hall
9. Finance L. Yu/A. Nimmons
 - a) Annual Budget & Financial Reporting Cycle (pdf)
 - b) 2024 Q2 Report (pdf)
 - c) Proposed 2025 Operating and Capital Budget Submission (pdf)
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachmann

12. Council Update

S. Thompson

13. New Business

14. Date of Next Meeting

Wednesday, October 16, 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.