



**LIBRARY BOARD**  
**November 27, 2024, 7:00 p.m.**  
**Via Zoom**

**AGENDA**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
  - October 16, 2024 Minutes (pdf)
  - Operating Stats (pdf)
  - Monthly Media Report (pdf)
5. Business Arising from Minutes
6. Director
  - a) Update (pdf) S. Hall
7. Governance S. Hall
  - a) 2025 Statutory Holiday Proposal (pdf)
  - b) 2025 Library Board Meeting Schedule (pdf)
  - c) Nomination of Library Board Representative – Arts & Culture Advisory Committee
8. Strategy S. Hall
9. Finance L. Yu/A. Nimmons
  - a) Revised 2025 Operating and Capital Budget (pdf)
  - b) 2024 Q4 Report (pdf)
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachmann
  - a) Key Messages for WVML Board (pdf)
  - b) 2025 Advocacy Opportunity Calendar  
[WVML Board - Home \(sharepoint.com\)](https://www.wvml.ca/Board-Home)

12. Council Update

S. Thompson

13. New Business

14. Date of Next Meeting

Wednesday, December 11, 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.***