



LIBRARY BOARD
January 15, 2025, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
4. Approval of Consent Agenda
 - December 11, 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
8. Strategy S. Hall
 - a) 2025 Strategic Framework - previously approved (no changes)
 - b) Draft 2025 Business Plan (pdf)
9. Finance L. Yu/A. Nimmons
 - a) 2025 Budget and Financial Reporting Cycle (pdf)
10. Infrastructure Committee B. Hafizi
11. Engagement Committee S. Sanajou/T. Wachmann
 - a) [WVML Board - Home \(sharepoint.com\)](https://www.westvancouver.ca/engagementservices/wvml-board-home)
12. Council Update S. Thompson
13. New Business

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14. Date of Next Meeting

Wednesday, February 12, 2025, 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.