

## REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 22, 2024 – 6:00 PM

In-person, Lynn Valley Branch

# AGENDA

### ATTENDEES

#### LIBRARY BOARD

Kulvir Mann – Board Chair  
James Mitchell – Board Vice Chair  
Gerald Baier – Trustee  
Lara Greguric – Trustee  
Barb Lawrie – Trustee  
Ana Lopez – Trustee  
Kristine Mactaggart Wright – Trustee  
Valerie Dong – Trustee

#### LIBRARY STAFF

Jacqueline van Dyk – Library Director  
Suzanne Hendriks – Executive Assistant  
Meghan Crowe – Communications/Events Coordinator

#### REGRETS

Herman Mah – Council Representative

- |         |   |             |
|---------|---|-------------|
| 6:00 PM | <b>1. CALL MEETING TO ORDER – BOARD CHAIR</b>                         |             |
| 6:01 PM | <b>2. ADOPTION OF AGENDA</b>  |             |
| 6:02 PM | <b>3. REPORTS</b>   |             |
|         | 1. Chair’s Report   | (verbal)    |
|         | 2. Director’s Report  | (verbal)    |
| 6:10 PM | <b>4. CONSENT AGENDA</b>  |             |
|         | <b>1. Operational Approval</b>  |             |
|         | 1. Approval of Regular Minutes of the Board – <i>January 25, 2024</i> | (att 4.1.1) |
|         | <b>2. Reports</b>   |             |
|         | 1. Media Report   | (att 4.2.1) |
|         | 2. Board Action Items   | (att 4.2.2) |
| 6:15 PM | <b>5. BOARD MOTIONS/DISCUSSIONS</b>                                   |             |
|         | 1. Closing out the 2020-2023 Strategic Plan                           | (att 5.1)   |
|         | 2. 2024 Board Work Plan   | (att 5.2)   |
|         | 3. 2024 Director Work Plan  | (att 5.3)   |
|         | 4. Request for Reconsideration of Library Material 2023               | (att 5.4)   |
| 6:50 PM | <b>6. ADVOCACY COMMITTEE OF THE WHOLE</b>                             | (att 6.0)   |

7:20 PM

**7. STANDING ITEMS**

**1. Updates – Committees** *(no updates as Committees have not yet met)*

1. Finance and Audit
2. Governance
3. Human Resources

**2. Updates – Affiliates**

1. InterLINK (verbal)
2. Friends of the Library (verbal)
3. Council (verbal)

7:25 PM

**8. IMPORTANT UPCOMING DATES**

- **Thursday, March 14, 2024 – 6:00 PM**  
NVDPL HR Committee Meeting
- **Thursday, March 21, 2024 – 6:00 PM**  
NVDPL Governance Committee Meeting
- **Thursday, April 1 & Friday April 13, 2024**  
North Shore Writers Festival
- **Thursday, April 18, 2024 – 6:00 PM**  
NVDPL Finance & Audit Committee Meeting
- **Thursday, April 25, 2024 – 6:00 PM**  
NVDPL Board Meeting

7:30 PM

**9. ADJOURN**