

SPECIAL MEETING of the 2023 NVDPL BOARD

WEDNESDAY, OCTOBER 11, 2023 – 6:00 PM

Zoom Video Conference

AGENDA

ATTENDEES

Library Board

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

Library Staff

Jacqueline van Dyk – Library Director
Meghan Crowe – Communications/Events Coordinator

Guests

Rick Danyluk – Acting GM, Finance and CFO, DNV
Elio Iorio – Manager, Financial Services, DNV
Jaskaran Gill - Manager, Accounting and Reporting, DNV
Sacha Jones - Section Manager, Financial Planning, DNV
Jason Johnson – Advisor, Human Resources DNV

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| 6:00 PM | 1. | CALL MEETING TO ORDER/ADOPTION OF AGENDA – BOARD CHAIR | |
| 6:01 PM | 2. | BOARD MOTIONS/DISCUSSIONS | |
| | 1. | 2024 Draft Budget Submission | (att 2.1) |
| 6:30 PM | 3. | ADJOURN TO IN-CAMERA | |