

REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 25, 2020 – 6:00 PM

Lynn Valley Library, 2nd Floor / Zoom Video Conference
1277 Lynn Valley Road, North Vancouver, BC

A G E N D A

ATTENDEES

Library Board

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

Library Staff

Jacqueline van Dyk – Library Director
Sarka Navratil – Executive Assistant
Meghan Crowe – Communications/Events Coordinator
Sandi Burgess – Manager, Welcoming Initiatives

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|---------|-----------|---|--------------------|
| 6:00 PM | 1. | CALL MEETING TO ORDER – BOARD CHAIR | |
| 6:01 PM | 2. | ADOPTION OF AGENDA | |
| 6:02 PM | 3. | REPORTS | |
| | 1. | Chair’s Report | (verbal) |
| | 2. | Director’s Report | (verbal) |
| 6:10 PM | 4. | CONSENT AGENDA | |
| | 1. | Operational Approval | |
| | 1. | Approval of Regular Minutes of the Board – <i>April 23, 2020</i>
*with Addendum (Item 9) | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report – <i>April 14, 2020 – June 15, 2020</i> | (att 4.2.1) |
| | 2. | Board Action Items | (att 4.2.2) |
| | 3. | Q1 Report on Financial Operations | (att 4.2.3) |
| | 4. | 2019 Provincial Library Grant Report | (att 4.2.4) |
| | 5. | Patron Code of Conduct | (att 4.2.5) |
| | 6. | Terms of Reference: Finance and Audit Committee B-GOV-02.1 | (att 4.2.6) |
| | 3. | Correspondence | |
| | 1. | Letter to DNV Mayor and Council:
Supporting our Community through COVID-19 | (att 4.3.1) |
| | 2. | Letter to the Select Standing Committee:
2021 BC Government Budget Priorities | (att 4.3.2) |

