

REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 24, 2022 – 6:00 PM

Zoom Video Conference

AGENDA

ATTENDEES

LIBRARY BOARD

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

LIBRARY STAFF

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Meghan Crowe – Communications/Events Coordinator
Sandi Burgess – Manager, Welcoming Initiatives
Alison Campbell – Manager, Community Connections
Deborah Hudson – Business Manager
Jessie Hawkes – Teen Engagement Librarian
Victoria Gomez – Librarian

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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>January 27, 2022</i> | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report | (att 4.2.1) |
| | 2. | Board Action Items | (att 4.2.2) |
| | 3. | Board Work Plan | (att 4.2.3) |
| | 4. | Board 2022 Contact List | (att 4.2.4) |
| 6:15 PM | 5. | PRESENTATION – Youth & Teen Services | (att 5.1) |
| 6:45 PM | 6. | BOARD MOTIONS/DISCUSSIONS | |
| | 1. | Update on Strategic Plan 2020-2023 | (att 6.1) |
| | 2. | Review Operational Policies & Management Guidelines | (att 6.2) |
| | I. | B-OP-11 Protection of Privacy and Confidentiality | |

II. MG-OP-11.1 Protection of Privacy and Confidentiality

- 7:00 PM **7. ADVOCACY COMMITTEE OF THE WHOLE** **(att 7.0)**
- 7:20 PM **8. STANDING ITEMS**
- 1. Updates – Committees** *(no updates as Committees have not yet met)*
1. Finance and Audit **(att 8.1)**
2. Governance
3. Human Resources
- 2. Updates – Affiliates**
1. InterLINK **(verbal)**
2. Friends of the Library **(verbal)**
3. Council **(verbal)**
- 7:25 PM **9. IMPORTANT UPCOMING DATES**
- **Thursday March 10, 2022 – 6:00 PM**
 NVDPL HR Committee Meeting
- **Thursday March 24, 2022 – 6:00 PM**
 NVDPL Governance Committee Meeting
- **Sunday March 27, 2022**
 Anniversary of 2021 attack
- **Thursday, April 14, 2022 – 6:00 PM**
 NVDPL Finance & Audit Committee Meeting
- **Tuesday April 26, 2022 to Saturday April 30, 2022**
 North Shore Writers Festival (Virtual)
- **Thursday, April 28, 2022 – 6:00 PM**
 NVDPL Board Meeting
- 7:30 PM **10. ADJOURN**