

REGULAR MEETING of the NVDPL BOARD

THURSDAY, APRIL 28, 2022 – 6:00 PM

Zoom Video Conference

AGENDA

ATTENDEES

Library Board

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

Library Staff

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Alison Campbell – Manager, Community Connections
Deborah Hudson – Business Manager
Krista Scanlon – Manager, Collections Services

Guests

Andy Wardell – General Manager-Finance and CFO, DNV
Elio Iorio – Manager Financial Services, DNV
Jaskaran Gill, Accounting and Reporting Manager, DNV

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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>February 24, 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. | Q1 2022 Director Quarterly Report | (att 4.2.4) |
| | 5. | Q1 2022 Library Operations Quarterly Report | (att 4.2.5) |
| | 6. | MG-OP-06.1a Code of Conduct | (att 4.2.6) |
| | 3. | Correspondence | |
| | 1. | Congratulatory Letter to Nathan Cullen, Minister of Municipal Affairs | (att 4.3.1) |
| | 2. | Thank you letter to MLA Josie Osborne | (att 4.3.2) |
| | 3. | Response Letter from Nathan Cullen | (att 4.3.3) |

