

REGULAR MEETING of the NVDPL BOARD

THURSDAY, JUNE 23, 2022 – 6:00 PM

In person

AGENDA

ATTENDEES

Library Board

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

REGRETS

Lara Greguric– Board Chair

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
Krista Scanlon – Manager, Collection Services

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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 28, 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. | 2022 North Shore Writers Festival Summary | (att 4.2.4) |
| | 5. | Report on Financial Operations Q1 2022 | (att 4.2.5) |
| | 3. | Correspondence | |
| | 1. | BC Grant Award Letter – COVID-19 Relief and Recovery | (att 4.3.1) |
| | 2. | Thank You Letter to Minister Cullen | (att 4.3.2) |
| 6:15 PM | 5. | BOARD MOTIONS/DISCUSSIONS | |

- 1. Review of Operations Policy (att 5.1)
 - I. B-OP-03 Request for Reconsideration of Library Materials
- 2. Analysis of Elimination of Overdue Fines Update (att 5.2)
- 3. BC Grant Spend Discussion (verbal)
- 4. Staff Development – update (verbal)
- 7:00 PM 6. **ADVOCACY COMMITTEE OF THE WHOLE** (att 6.0)
- 7:20 PM 7. **STANDING ITEMS**
 - 1. **Updates – Committees**
 - 1. Finance and Audit – *next meeting July 21, 2022* (att 7.1)
 - 2. Governance – *met May 24, 2022* (att 7.2)
 - 3. Human Resources – *next meeting October 13, 2022* (verbal)
 - 2. **Updates – Affiliates**
 - 1. InterLINK (verbal)
 - 2. Friends of the Library (verbal)
 - 3. Council (verbal)
- 7:25 PM 8. **IMPORTANT UPCOMING DATES**
- 7:30 PM 9. **ADJOURN**