



REGULAR MEETING of the NVDPL BOARD

THURSDAY, OCTOBER 25, 2018 – 6:00 PM

**Parkgate Library – Program Room
3675 Banff Court, North Vancouver, BC**

A G E N D A

ATTENDEES

Library Board

Mike Little – Chair
Linda Munro – Vice Chair
Jim Hanson – Trustee / Council Rep.
Allison Rzen – Trustee
Phil Webber – Trustee
Lara Greguric – Trustee (by phone)
Colleen MacMillan – Trustee
Valerie Dong – Trustee
Ana Lopez – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connections
Krista Scanlon – Manager, Collection Services
Deborah Hudson – Business Manager
Maryann Kempthorne – Manager, Innovation & Learning
Sarka Navratil – Executive Assistant

Guest

Rick Danyluk – DNV, Manager Financial Planning

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|---------|-----------|---|--------------------|
| 6:00 PM | 1. | WELCOME – CALL MEETING TO ORDER | |
| 6:05 PM | 2. | ADOPTION OF AGENDA | |
| 6:10 PM | 3. | STANDING REPORTS | |
| | 1. | Chair’s Report | (verbal) |
| | 2. | Director’s Report | (verbal) |
| 6:15 PM | 4. | CONSENT AGENDA | |
| | 1. | Operational Approval | |
| | 1. | Approval of Regular Minutes of the Board – <i>June 28, 2018</i> | (att 4.1.1) |
| | 2. | Reports | |
| | 1. | Media Report – June 19 – October 14, 2018 | (att 4.2.1) |
| | 2. | Q2 & Q3 2018 Director’s Quarterly Report | (att 4.2.2) |
| | 3. | Q2 & Q3 2018 Library Operations Report | (att 4.2.3) |
| | 4. | Q2 2018 Report on Financial Operations | (att 4.2.4) |
| | 5. | NVDPL Q3 2018 Board Work Plan | (att 4.2.5) |
| | 6. | NVDPL Board Action Items | (att 4.2.6) |
| | 7. | Updated Board Guideline BG-GOV-02.1 | (att 4.2.7) |
| | 3. | Correspondence | |
| | 1. | BCLTA Brief – June 2018 | (att 4.3.1) |
| | 2. | Letter to Minister Rob Fleming | (att 4.3.2) |

