



AGENDA

BOARD MEETING

7 pm, Wednesday April 17, 2024

2nd Floor Training Room

1. **CALL TO ORDER and PUBLIC FORUM** [2 minutes]
2. **LAND ACKNOWLEDGEMENT** [A. Benowski] [2 minutes]
3. **APPROVAL OF AGENDA** [2 minutes]
4. **APPROVAL OF MINUTES**
 - 4.1. Regular meeting of March 20, 2024 [2 minutes]
5. **NEW BUSINESS**
6. **COMMITTEES**
 - 6.1. Internal Committee
 - 6.1.1. Policy Review - Type II. 8 - FOIP [R. Kozuska] [5 minutes]
 - 6.2. External Committee
 - 6.2.1. Friends of the Library Report [P. Bailey] [5 minutes]
 - 6.2.2. External Committee Report [D. Kawahara] [2 minutes]
7. **BUSINESS ARISING**
 - 7.1. 2023 Financial Statements [5 minutes]
 - 7.2. Board Retreat [5 minutes]
8. **CONSENT / INFORMATION ITEMS** [5 minutes]
 - 8.1. CEO Report
 - 8.1.1. Patron Comments
 - 8.2. Financial Report
 - 8.3. Statistics Report
 - 8.4. Board Calendar
 - 8.5. Newsletter
9. **IN CAMERA**
 - 9.1. CEO Annual Review (Policy Type IV. 1,2 & 3) [D. McTaggart-Baird] [10 minutes]
10. **ADJOURNMENT** Date of next meeting: **7 pm, Wednesday May 15, 2024**

