



**LIBRARY BOARD**  
**March 15, 2017, 6:00 p.m.**  
**Welsh Hall East**

**AGENDA**

1. Call to Order
2. Public Comments
3. Approval of Consent Agenda
  - a) Director of Library Services Report
  - b) InterLINK Report
4. Approval of Agenda
5. Approval of February 15, 2017 Minutes
6. Closed Session
7. Business Arising from Minutes
  - a) First Nations Relationship
8. Director of Library Services
  - a) 2016 Strategic Accomplishments Report
  - b) 2016 Operating Year End Report
9. Committee Reports
  - a) Finance - **Action** A. Telford
  - b) Infrastructure E. Fiss
  - c) Advocacy J. Stirk
10. Liaison Report
  - a) Council Update B. Soprovich
  - b) BCLTA D. Carter
  - c) Foundation A. Telford
11. Correspondence
12. New Business

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13. Date of Next Meeting

2<sup>nd</sup> Wednesday of April

Wednesday, April 12, 2017, 7:00 p.m. Welsh Hall East

14. Adjournment

***MISSION STATEMENT***

***Opening and welcoming to all, our Library connects people with information, the world of imagination, and each other.***