



LIBRARY BOARD
July 20, 2016, 7:00 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) Provincial Vision and Strategic Plan Project
 - c) 2016 Strategic Initiatives Mid-Year Progress Report
4. Approval of Agenda
5. Approval of June 15, 2016 Minutes
Approval of June 22, 2016 Special Meeting Minutes
6. Closed Session
7. Business Arising from Minutes
 - a) Third Party Sales Policy - **Action** J. Benedict
8. Director of Library Services
 - a) CTC Strategy - **Action** D. Koep
 - b) First Nations Report - **Action** J. Benedict
 - c) 2017 Strategic Initiatives Report - **Action** J. Benedict
 - d) Youth Mid-Year Donation Approvals - **Action** J. Benedict
9. Liaison Report
 - a) Council Update
 - b) Friends G. Jopson
 - c) BCLTA D. Carter
10. Committee Reports
 - a) Finance – **Action** M. Shapiro
 - b) Advocacy J. Stirk
 - c) Infrastructure – **Action** E. Fiss

11. Correspondence

- a) Grants from the Libraries Branch

12. New Business

13. Date of Next Meetings

Wednesday, September 21, 2016, 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.