

SUBJECT TO CHANGE. FINAL AGENDA WILL BE AVAILABLE AT THE MEETING



BOARD MEETING AGENDA
October 21, 2025 at 4:30 p.m.

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
 - 3.1. Regular Board Meeting, October 21, 2025 Motion to Accept
4. Declaration of Conflict of Interest
5. Delegations
6. Consent Agenda
 - 6.1. Approval of Minutes: September 16, 2025
 - 6.2. Friends of the Library: Regular Meeting, Financial
 - 6.3. Report #FIN-25-041 Financial Report – September
7. Activity Reports
 - 7.1. CEO Activity Report #25-042 Motion to Adopt
8. New Business
 - 8.1. Report #25-043 Strategic Planning Timeline Motion to Approve
 - 8.2. Report #25-044 Friends MOU Motion to Approve
 - 8.3. Report #25-045 Staff Training Motion to Approve
9. Policy and By Laws
 - 9.1. Report #25-046 Meeting Room Fees Motion to Approve
 - 9.2. Report #25-047 Meeting Room Policy Motion to Approve
 - 9.3. Report #25-048 Board Room Policy – Rescind Motion to Approve
 - 9.4. Report #25-049 Notice Board Policy Motion to Approve
 - 9.5. Report #25-050 Community Information Policy Motion to Approve
 - 9.6. Report #25-051 Customer Service Policy Motion to Approve
10. Enquiries by Members
11. Meetings
 - 11.1. Regular Meeting of the Board November 18, 2025
4:30 p.m. Centennial Branch
12. Adjournment