



Library Board Meeting Agenda

Date: Wednesday, August 21, 2024

Time: 7 p.m.

Location: Admin Boardroom, Central Library

1. 7 p.m.
Territory acknowledgement
2. 7:05 p.m.
Call to order
3. 7:07 p.m.
Pecuniary/conflict of interest declarations
4. 7:08 p.m.
Agenda review
5. 7:10 p.m.
Presentation: Culture Survey Results
Anne Cesak, Great Places to Work Culture Coach
6. 7:55 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: June 19, 2024
 - b. Updates to GOV-09 Financial Control & Oversight Policy and Operational Purchasing Policy
7. 8 p.m.
Board updates

- a. **8 p.m. Chair Update**
- b. **8:05 p.m. Finance Committee Updates**
 - 1. June Quarterly Financial Statements
 - 2. Presentation: Draft 2025 Operating and Capital Budgets
Angela Riddell
- c. **8:45 p.m. CEO Update**
- 8. 8:50 p.m.
New Business
- 9. 8:55 p.m.
Adjournment