



Library Board Meeting Agenda

Date: Wednesday, February 19, 2025

Time: 7 p.m.

Location: Admin Boardroom, Central Library

1. 7 p.m.
Call to order
2. 7:05 p.m.
Territory acknowledgement
3. 7:07 p.m.
Pecuniary/conflict of interest declarations
4. 7:08 p.m.
Agenda review
5. 7:10 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: January 15, 2025
 - b. Finance Committee Minutes: February 11, 2025
 - c. CEO Report
6. 7:15 p.m.
Presentation: Getting Southwest Ready to Open
(Amanda Wiley, Division Manager, Southwest Community Library
and Kerri Hutchinson, Manager, Marketing and Communications)
7. 7:35 p.m.
Board updates
 - a. Chair update (Brandon Van Dam)

b. **Finance Committee Updates (Shannon Nicholson)**
Quarterly Financial Statements and 2024 Audit Process

8. 7:55 p.m.
New Business
 - a. OLBA Boot Camp Update (Jason Hammond)
9. 8:05 p.m.
Adjournment