



Library Board Meeting Agenda

Date: Wednesday, March 19, 2025

Time: 7 p.m.

Location: Southwest Library

1. 7 p.m.
Southwest Library tour
Amanda Wiley, Community Library Division Manager
2. 7:45 p.m.
Call to order
3. 7:50 p.m.
Territory acknowledgement
4. 7:52 p.m.
Pecuniary/conflict of interest declarations
5. 7:55 p.m.
Agenda review
6. 8 p.m.
Approval of consent agenda items
 - a. Library Board Minutes: February 13, 2025
 - b. Library Board Minutes: February 19, 2025
 - c. Finance Committee Minutes: March 5, 2025
 - d. Purchasing Policy – updated with Buy Canadian Preference
 - e. CEO Report

7. 8:10 p.m.
Board updates
 - a. **Chair Update (Brandon Van Dam)**

 - b. **Finance Committee Updates (Shannon Nicholson)**
2024 Financial Audit

8. 8:25 p.m.
New Business
 - a. **OLBA Boot Camp Update (Jason Hammond)**

9. 8:30 p.m.
Adjournment

