

WEDNESDAY, JULY 25, 2018

5:30 p. m. to 7:30 p. m.

Administration Boardroom

1. Call to Order
2. Approval of Agenda

BUSINESS SECTION:

3. Approval of Meeting Minutes
 - (a) Regular Meeting Minutes of June 27, 2018 Attached
4. Business Arising
None.
5. Correspondence
 - (a) June 22, 2018 letter from Ministry of Education Libraries Branch re: 2018 Grants Attached
 - (b) July 25, 2018 letter to Libraries Branch acknowledging receipt Attached
 - (c) Summary of 2018 Operating Grants Attached
 - (d) July 12, 2018 letter from InterLINK re: 2017 Compensation. Attached
 - (e) July 16, 2018 letter to InterLINK acknowledging receipt of cheque Attached

EDUCATION SESSION:

6.
 - (a) Education Session List of Topics Attached
 - (b) Accessibility (*Catherine Lindsay*) Attached

COMMUNITY:

7. Report from Councillor Attached
8. Report from Friends of the Library (*Debby Newton*)
9. Summary of Customer Comments Attached

BOARD:

10. Items for Decision and/or Discussion
 - (a) 2019 Board Recruitment Attached
 - i. Appointment of Recruitment Committee
 - (b) 2019 Second Draft Budget Submission
 - i. Operating Budget Attached
 - ii. Additional Levels Request Attached

INTERLINK

11. InterLINK meeting Report (*Traci Corr*)

BC LIBRARY TRUSTEES ASSOCIATION

12. BCLTA Report

OPERATIONS:

13. Chief Librarian's Report