



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

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
 - 3.1. Regular Board Meeting, January 21, 2025 Motion to Approve
4. Declaration of Conflict of Interest
5. Delegations
6. Election of Officers
7. Consent Agenda
 - 7.1. Approval of Minutes: December 3, 2024
 - 7.2. Report # 25-001: Confirmation of Accounts
 - 7.3. Friends of the Library: January 7 Minutes of Executive Meeting
 - 7.4. Friends of the Library Memorandum of Agreement (Annual Review) Motion to Approve
8. Business Arising
 - 8.1. Report # 25-002: 2025 Budget Presentation Motion to Receive for Information
9. Board Communications
 - 9.1. Report # 25-003: CEO Monthly Activity Report Motion to Adopt
 - 9.2. Report # 25-004: Patron Survey Report Motion to Receive for Information
10. New Business
 - 10.1. Report # 25-005: Claims Return Motion to Approve
 - 10.2. Report # 25-006: Collection Agency Motion to Approve
11. Policy and By Laws
12. Inquiries by Members
13. Meetings
 - 12.1 Regular Meeting of the Board Tuesday, February 18, 2025
4:30 p.m. Centennial Branch
14. Closed Session
15. Adjournment