



Minutes - Board Meeting October 23, 2017 at 1300 Pacific

Present: Baharak Yousefi (Chair), Hilary Bloom, Dana McFarland, Beth Davies, Tracey Therrien, Mari Martin, Sharon Herbert (secretary)

- 1) Approval of agenda (HB/BD)
 - 2) Approval of September 21, 2017 minutes (TT/BD)
 - 3) Member Participation Component, if any - none
 - 4) Reports:
 - a) Operational Report -verbal
 - b) Finance Report - verbal
 - c) Personnel Report
 - i) ED recruitment update – verbal
 - d) Governance Committee
 - i) Work plan update – verbal
 - 5) Public Library Partner Advisory Group and B.C. Public Libraries Stakeholders Group update – verbal
 - a) Terms of Reference - verbal
- 1) June AGM – Reschedule to June 22, 2018
 - 2) Next Meeting: Monday, November 27 at 1300 Pacific
 - 3) Adjournment 1332 Pacific