

1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the January 16, 2020 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of November 21, 2019 (for approval)

**Correspondence**

3.2 None

**Media Coverage  
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback  
(via email)**

3.4 Customer Feedback (for information)

**Recommendation:**

**THAT all items on the consent agenda be approved or received for information as noted.**

4. Special Orders

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4.1 Election of Board Chair

4.2 Election of Board Vice-Chair

4.3 Committee Representatives 2020

- BCLTA Liaison
- InterLINK Board of Directors + Alternate
- Arts & Culture Committee (involves 2 year commitment)
- Library Board Executive Committee (3<sup>rd</sup> member)

	5.	Unfinished Business	
	5.1	Board Strategic Initiatives - Updated	
<b>Updated Board Strategic Initiatives Report (pp 4-7)</b>			For discussion and direction.
	6.	New Business	
	6.1	Library Director's Report	
<b>Director's Report (pp 8-12)</b>			For information and discussion.
<b>1) Report; 2) Letter dated Dec 9, 2019; 3) Provisional 2020 InterLINK Budget (pp 13-20)</b>	6.2	Provisional 2020 InterLINK Budget	
			The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2020 Provisional Budget. For discussion and decision.
			<b>Recommendation:</b>
			<b>That the provisional 2020 Public Library InterLINK Budget be received for information and discussion.</b>
	7.	Reports from Board Committees/Representatives	
<b>Board Chair</b>	7.1	Update from Library Board Chair	
<b>BCLTA</b>	7.2	BCLTA	
<b>InterLINK</b>	7.3	Public Library InterLINK	
<b>InterLINK Meeting Summary (pp 21-22)</b>			<i>InterLINK Meeting Summary from December 3, 2019</i>
			For information and discussion.
<b>Arts &amp; Culture Committee</b>	7.4	Arts & Culture Committee	
	8.	Roundtable	
	9.	In-Camera <i>(if needed)</i>	
	10.	Adjournment	