

1. Call to Order

2. Approval of Agenda

Recommendation:

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

3. Consent Agenda

**Minutes
(pp 3-6)**

3.1 Minutes of regular Library Board meeting of February 20, 2020 (for approval)

**Correspondence (pp
7-19)**

3.2 InterLINK: a) cover letter to Board Chairs, and b) 2019 Audited Financial Statements

**Media Coverage
(none)**

3.3 Media Coverage (none)

**Customer Feedback
(none)**

3.4 Customer Feedback (for information)

Recommendation:

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

4. New Business

**1) Report on 2019
SOFI (p 20);
2) 2019 Statement of
Financial Information
(pp 21-36)**

4.1 2019 Statement of Financial Information

Recommendation:

THAT the Library's 2019 Statement of Financial Information be approved.

**Director's Report
(pp 37-40)**

4.2 Library Director's Report

For information and discussion.

1) Report (pp 41-43);

4.3 Provincial Library Grants

2) Operating Grants Award Letter (pp 44-46); 3) Technology Grant Award Letter (pp 47-48); 4) Operating Grants Allocations (pp 49-61); 5) Statement of Payment (p 62); 6) Statement of Payment (p 63)

Recommendation:

THAT the Library Board send a letter of thanks to the Minister of Education acknowledging the Public Libraries Provincial Grants Allocations for 2020 including the one-time Digital Initiatives Grant.

	5.	Reports from Board Committees/Representatives	<hr/>
Board Chair	5.1	Update from Library Board Chair	
	5.2	Policy Review Committee	
BCLTA	5.3	BCLTA	
InterLINK	5.4	Public Library InterLINK	
Arts & Culture Committee	5.5	Arts & Culture Committee	
	6.	Roundtable	<hr/>
	7.	In-Camera (<i>if needed</i>)	<hr/>
	8.	Adjournment	<hr/>