

	1.	Call to Order
<b>Agenda (pp 1-2)</b>	2.	Approval of Agenda
		Recommendation:
		<b>THAT the July 21, 2022 Library Board meeting agenda be approved.</b>
	3.	Guest – Arts and Culture Committee – Tracey Schaeffer
	4.	Consent Agenda
<b>Minutes (pp 3-5)</b>	4.1	Minutes of regular Library Board meeting of June 16, 2022 (for approval)
<b>Correspondence</b>	4.2	Correspondence (none)
<b>Media Coverage</b>	4.3	Media Coverage (none)
<b>Customer Feedback</b>	4.4	Customer Feedback (see Director's Report)
<b>Library Activity Report (pp 6-7)</b>	4.5	Library Activity Overview (for information)
<b>Revenue and Expense Report to June 30, 2022 (pp 8-11)</b>	4.6	Revenue and Expense Report to June 30, 2022
		<b>Recommendation:</b>
		<b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	5.	New Business
<b>Director's Report (pp 12-14)</b>	5.1	Library Director's Report
		For information and discussion.
<b>1) Staff Report (pp 15-17); 2) 2022 Provincial Public Library Grant</b>	5.2	2022 Provincial Public Library Operating Grant
		<b>Recommendation:</b>

**Award Letter (pp 18-20); 3) Draft letter to Minister of Municipal Affairs (p 21)**

**THAT the Library Board send a letter of thanks to the Minister of Municipal Affairs acknowledging the Public Libraries Provincial Grants Allocations for 2022 as well as the COVID-19 Relief and Recovery Grant.**

**1) Staff Report (pp 22-25)**  
**2) 2022 Financial Plan Guidelines for Staff (pp 26-53)**

5.3 Library 2023 Budget Submission  
For discussion and direction.

**1) Staff Report (pp 54-55); 2) Business Continuity Plan (pp 56-93); 3) Business Continuity Plan Presentation (pp 94-105)**

5.4 Library Business Continuity Plan  
For information and discussion.

**1) Staff Report (pp 106-107); Accessibility Review (pp 108-123)**

5.5 Library Accessibility Review  
For information and discussion.

**1) Staff Report (pp 124-125); 2) City Vaccination Policy (pp 126-132)**

5.6 City Vaccination Policy  
For information and discussion

**Verbal report + email from ABCPLD (p 133-134)**

5.7 Request for Support from ABCPLD

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6. Reports from Board Committees/Representatives

**Board Chair**

6.1 Update from Library Board Chair

**Policy Review Committee**

6.2 Policy Review Committee (did not meet)

**InterLINK**

6.3 Public Library InterLINK

**Arts & Culture Committee**

6.4 Arts & Culture Committee

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7. Roundtable

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8. In-Camera

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9. Adjournment

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