

## Agenda for Regular Meeting: June 20, 2024

ITEM	ACTION		TIME
<b>Call to Order</b>			6:30
<b>Territorial acknowledgment:</b>			
<b>Introductions and welcome to guests: Friends of the Library</b>			6:35
<b>1. Adoption of regular agenda</b>	Read prior	✓	6:40
<b>2. Adoption of Consent Agenda:</b> items may be removed if further board discussion is requested by a trustee. <ul style="list-style-type: none"> <li>• Minutes of May 16, 2024 meeting</li> <li>• Committee &amp; Liaison reports:               <ul style="list-style-type: none"> <li>○ BCLTA: Dey</li> <li>○ KLF: Sue</li> </ul> </li> </ul>	Read prior: - Contact committee lead (listed), if you have any clarifying questions prior to meeting.	✓	6:42
<b>3. Committee, Liaison &amp; Trustee PD Reports (not in consent agenda)</b> <ul style="list-style-type: none"> <li>○ Governance: Anni &amp; Caroline</li> <li>○ Fund Development: Sue</li> <li>○ Toronto Public Library PD event: Dey</li> </ul>	Read prior	✓	6:45
<b>4. Librarian's Report:</b> Tracey	Read prior:	✓	6:50
<b>5. RDCK Meeting update:</b> Anni			7:05
<b>6. Friends of the Library updates</b>			7:10
<b>7. Board Annual Agenda:</b> <ul style="list-style-type: none"> <li>• June:               <ul style="list-style-type: none"> <li>○ Information sharing session with Friends of the Nelson Public Library</li> <li>○ Share results from Board self-evaluation</li> </ul> </li> <li>• September:               <ul style="list-style-type: none"> <li>○ Strike nominations committee (if necessary)</li> </ul> </li> </ul>	For information only		7:25
<b>8. Generative Conversation:</b> Anni Article: Musings on asking questions. <a href="https://courageousleadersproject.substack.com/p/musings-on-asking-questions">https://courageousleadersproject.substack.com/p/musings-on-asking-questions</a>	Read prior	✓	7:25
<b>9. Quarterly Financial Report:</b> Tracey <ul style="list-style-type: none"> <li>- Review quarterly financials and surplus background and recommendations.</li> </ul> Recommended motions:	Read prior	✓	7:40

<ul style="list-style-type: none"> <li>○ to create a Capital and Development reserve and change the name of the Equipment reserve to Technology reserve.</li> <li>○ To transfer _ dollars to each fund.</li> </ul>			
<b>10. Board Evaluation:</b> Anni	Read prior	√	7:55
<b>Adjourn regular meeting at 8:15 pm move to in-camera</b>			
Next regular meeting September 19th, 2024 at 6:30 pm			

*The Nelson Public Library inspires a culture of discovery, creativity and connection.*