NPL Board Meeting: October 17th, 2024

Agenda

ITEM	ACTION	TIME
1. Call to Order		6:30
2. Territorial Acknowledgment		
3. Introduction and welcome guests		6:35
4. Adoption of regular agenda Motion required	For decision	6:40
5. Adoption of Consent Agenda: items may be removed if further board discussion is requested by a trustee. • Minutes from Sept. 26th, 2024 meeting • Committee & Liaison reports: ○ Friends: Tracey	For approval	6:42
Committee, Liaison & Trustee PD reports (not in consent agenda) • Governance & Nominations: • Policy review – Caroline • Nominations – Anni • Fund Development: Sue/Kathleen/Anni • BCLTA: Dey • KLF: Sue • Trustee Pro. D:	For information	6:45
6. Librarians report: Tracey	For information	7:10
7. Needs Assessment final report presentation Oct. 29th 6:30pm: Tracey • Presentation to council	For information	7:25
8. Generative Conversation: Sustainability Read short article and watch lighthearted video (12min) "*UBC scholar combats climate change with happiness*" about how the principles of climate action and happiness can easily coexist. https://news.ubc.ca/2023/04/ubc-scholar-combats-climate-change-with-happiness/ Discussion question: How can the principles of Happy Climate Action be applied to create broader, systemic change? What is the library's role?	For discussion	7:30

9. Board Annual Agenda
  • October:
    ○ Arrange for committees to meet and review individual committee Q4 annual goals & objectives
  • November:
    ○ Review and approve annual budget
    ○ Progress Review (Q4) of Annual Goals and Objectives
    ○ Recommend Trustee renewals or appointments to City Council
	For information	7:50

10. Adjournment		7:55
Move to in-camera		
Next regular meeting: November 21, 2024 at 6:30pm		

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