

- **Seconded by Trustee Leung** **carried**
- #03 The Library Board approves deferring the Advocacy and Development Committee's mandates and committee member appointments to the Feb 5 Board Retreat.
 - **Moved by Chair Knox**
 - **Seconded by Trustee Whelan** **carried**
- #04 The Library Board approves the continuance of the Adhoc Strategic Planning Committee and its mandate
 - **Moved by Chair Knox**
 - **Seconded by Trustee Sivak** **carried**
- 05 Item **Board Elections for 2022**
Declare positions vacant
- 06 Item **Election of Officers**
Chair – Natasha Knox, Nomination by Trustee Whelan
- 07 Item [Board Chair takes over meeting]
- 08 Item **Elections continued:**
 - i. Election of Vice-Chair Kimberly Sivak, nominated by Chair Knox
 - ii. Election of Treasurer Jacqueline Gorton, nominated by Trustee Leung
 - iii. Election of Board Committee members:
 1. Finance & Audit Committee: Chair Knox, Treasurer Jacqueline, Trustee Leung
 2. Human Resources Committee: Chair Knox, Vice-Chair Sivak, Treasurer Gorton, and Trustee Whelan
 3. Advocacy – *deferred to retreat*
 4. Development – *deferred to retreat*
 5. Policy and Governance Committee: Chair Knox, Trustee Fisher, Trustee Whelan, and Trustee Lu
- 09 Item Election of Board Representatives & alternates:
 1. InterLINK Representative & alternate: Trustee Lu as Representative and Trustee Heir as alternate
 2. BCLTA Representative: Trustee Gorton
 3. Friends of the Library Representative: Executive Director, Gnissios or designate, it was suggested that the committee be invited to two or three board meetings a year
 - iv. Confirmation of standing appointment of Executive Director to: City of Coquitlam Cultural Services Advisory Committee Representative
- #05 Motion to accept all these appointments
 - **Moved by Trustee Whelan**
 - **Seconded by Trustee Leung** **carried**
- #06 Motion to Move In-Camera
 - **Moved by Trustee Marsden**
 - **Seconded by Trustee Leung** **carried**
- #07 Motion to Move out of In-Camera
 - **Moved by Trustee Fisher**
 - **Seconded by Trustee Heir** **carried**
- 10 Item **Priorities**
- #08 2022 - Signing Officers – Motion to accept
 - **Moved by Trustee Whelan**
 - **Seconded by Trustee Fisher** **carried**

- 11 Item **Regular Business**
- #09 Budget 2022 –Motion to defer
- **Moved by Councillor Marsden**
 - **Seconded by Trustee Gorton** **carried**
- #10 Chair Knox, asked for a Motion from the board to extend thanks and appreciation to all staff for their holiday hello’s and race conversations, they are excellent initiatives
- **Moved by Councillor Marsden**
 - **Seconded by Trustee Whelan** **carried**
- #11 Board Retreat 2022, approval of agenda and outcomes
- **Moved by Trustee Heir**
 - **Seconded by Trustee Lu** **carried**
- #12 Annual Review -- Policy 1.03 Board Code of Conduct - Motion to receive
- **Moved by Trustee Whelan**
 - **Seconded by Leung** **carried**
- #13 Election Year Review -- Policy 1.03.004 Library Board – Political Elections Policy - Motion to receive
- **Moved by Trustee Heir**
 - **Seconded by Leung** **carried**

CONSENT AGENDA

- **Board Minutes, Committees & Reports:**
- Regular Board Meeting Minutes, November 24’21
- Special Board Meeting Minutes, December 31’21
- Strategic Plan 2019 to 2022 (revised with new M/V/V and date)
- 2021 – Action Issue Log [FINAL]
- 2022 – Action Issue Log
- 2022 – Meeting & Reporting Schedule
- 2022 – Board & Exec Contact Information
- TOR – Finance and Audit Committee
- TOR – Human Resources Committee
- TOR – Executive Committee
- TOR – Advocacy Committee
- TOR – Development Committee
- TOR – Policy and Governance Committee
- TOR – Adhoc Strategic Planning Committee
- City and Cultural Organizations Collaboration Framework
- Executive Director’s Monthly Reports
- Executive Director Report – January 2022
- 2022 – Library Holiday & Opening Hours
- Financials to November 2021
- **Other Meeting and Representative Reports**
- Cultural Services Advisory Committee Representative [no meeting]
- InterLINK representative report [no meeting]
- Friends representative report [January 20’22 – no report]
- **Documents, Reports, Correspondence:**
- BLCTA Bulletin December’21 [\[LINK\]](#)
- BCLTA Bulletin January’22 [\[LINK\]](#)
- Letter Received – City of Coquitlam Approved Grant for 2022 year

- #14 Motion to approve Consent Agenda

- **Moved by Trustee Whelan**
- **Seconded by Trustee Leung** **carried**

#13 Item Action items arising from Consent Agenda – no additional items

#14 Item Council Report – City Councillor Marsden - verbal report

#15 Adjournment (8:55pm)

- **Moved by Trustee Heir**
- **Seconded by Trustee Leung** **carried**

Next Regular Board Meeting:

DATE: Wednesday, February 24, 2021

PLACE: Videoconference

TIME: Meeting 5:45 PM

Upcoming Board Meetings/Events:

Sat Feb 6	Board Retreat	Videoconference
Feb 16-24	2020 Audit period	No Action Required
Wed Feb 24	Regular Board Meeting	Videoconference
Tue Mar 2	Finance & Audit Committee Meeting	Videoconference