



We create joy in discovery, foster inclusion, and promote knowledge by providing innovative experiences, spaces, and services.

MINUTES: SPECIAL BOARD MEETING

TUESDAY, MAY 2, 2023

VIDEOCONFERENCE: <https://coqlibrary-ca.zoom.us/j/2926036281>

COQUITLAM, BC

Meeting 6:00 PM

Regrets: Trustee Leung, Trustee Heir, Vice-Chair Lee

Guests: Carol Robinson, Principal and Founder of Harbour West Consulting

Agenda Item

1. Call to Order (6:06 pm)
2. Approval of Agenda
 - #01 Moved Trustee Nicholson**
 - Seconded Trustee Sivak**
 - Carried**
3. Land Acknowledgement (standing item)

"We acknowledge that CPL provides service on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh (Sail-wha-tooth), Katzie (Kat-zee), Musqueam (Mus-kwee-um), Qayqayt (Key-kite), Squamish (Squa-mish), Sto'lo (Staw-low) Nations."
4. **Priority Business**

Introduction to CPL Board: Harbour West Consulting [Carol Robinson]

 - Discussed next steps

[Carol Robinson leaves at 6:50 pm]

5. Adjournment at 6:50 pm
 - #02 Moved Trustee Sivak**
 - Seconded Trustee Nicholson**
 - Carried**



Anthea Goffe, Secretary to the Board

Date Signed: June 27, 2023



Jackie Gorton, Chair Library Board

Date Signed: June 28/23

Next Regular Board Meeting:

DATE: Wednesday, May 24, 2023

TIME: Dinner 5:30 pm | Meeting 6:00 PM

PLACE: City Centre Branch, Board Room