



COMMUNITY ADVISORY GROUP MINUTES

February 24, 2022 | 6:30 – 8:00 pm
Virtual Meeting on Zoom

Chair: Emmett
Present: Andrea
Camryn
Emmett
Francesca
Laurel
Rosanne (minute-taker)
Tina

Also Present: Aman, Library Technician

Regrets: Jaemin
Val

CALLED TO ORDER

1. Call to Order
 - a. Emmett called the meeting to order at 6:38 pm

2. Approval of Agenda
 - a. THAT the agenda be approved as distributed
 - i. Moved by Emmett
 - ii. Seconded by Tina **carried**

3. Introductions of CAG members to new members

4. Library Updates (Rosanne)

5. Unfinished business
 - a. Went over Community Advisory Group mission
 - b. Outline goals for 2022
 - i. Members agreed that the CAG's mission is ongoing, but specific goals should be chosen for 2022
 - ii. Discussion about how promoting services will affect Library staff
 - iii. General discussion and work towards CAG goals for 2022

[Camryn left at 7.32 pm]



**Coquitlam Public Library
Community Advisory Group**

City Centre Branch
1169 Pinetree Way

Poirier Branch
575 Poirier Street

- c. Recruitment sub-committee TABLED
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6. New business
 - a. Approval and posting of Minutes
 - i. Minutes from the previous meeting will be approved at each CAG meeting
 - ii. Minutes from December, January, and February meetings will be approved at the March meeting
 - b. Feedback opportunity: Adult Programming and Events TABLED

Action Items:

- Rosanne to share the Executive Summary of the Customer Satisfaction Survey with all members
- Rosanne to share updated contact information with all members

Adjourned at 8:00 pm

Next Regular Community Advisory Group Meeting

March 31, 2022

6:30 – 8:00 pm

Hybrid meeting: Zoom | City Centre Board Room