



**LIBRARY BOARD**  
**April 15, 2009, 7:00 p.m.**  
**Storyhouse**

**AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of March 18, 2009 Minutes
4. Councillor Michael Evison
5. Business Arising from Minutes
6. Correspondence
7. Report of Director of Library Services
8. Liaison Report
  - a) Foundation A. Hamilton
  - b) Council Update S. Walker
9. Committee Reports
  - a) Advocacy R. Day
  - b) Green K. Farquharson
  - c) Finance B. Carter
10. New Business
  - a) BCLTA Proposed Changes P. Tutsch
11. Public Questions
12. Date & Place of Next Meeting  
Wednesday, May 20, 2009, Storyhouse
13. Adjournment

**MISSION STATEMENT**

*The Library is an open, free and welcoming place. We connect people with ideas, information and cultures of the world. We enrich lives and are relevant and accessible to all.*