

**LIBRARY BOARD**  
**June 16, 2010, 7:00 p.m.**  
**Welsh Hall**

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 19, 2010 Minutes
4. Business Arising from Minutes
5. Correspondence
6. Report of Director of Library Services
7. Liaison Report
  - a) Council Update T. Panz
  - b) Foundation A. Hamilton
8. Committee Reports
  - a) Finance M. Bergen
  - b) Advocacy K. Farquharson
  - c) Strategic Plan P. Tutsch
  - d) Lions Bay Ad Hoc Committee R. Foucault
9. New Business
  - a) Volunteers for Strategic Plan Survey  
Canada Day, Harmony Arts Festival and Coho Festival
  - b) Appointment of Interim Director ACTION
10. Public Questions
11. Date & Place of Next Meeting  
Wednesday, July 14, 2010
12. 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.***