



REGULAR BOARD MEETING AGENDA

Wednesday, November 17, 2021

Online via Google Meet

1. **CALL TO ORDER**
2. **LAND ACKNOWLEDGEMENT** [2 minutes]
3. **ADOPTION OF AGENDA** [2 minutes]
4. **ADOPTION OF MINUTES**
 - 4.1. Regular meeting of October 20, 2021 [2 minutes]
5. **BUSINESS ARISING FROM THE MINUTES**
 - 5.1. COVID-19 Response Update [10 minutes]
6. **COMMITTEES**
 - 6.1. Internal Committee
 - 6.1.1. Carver Policy Review: Policy Type II. CEO
Constraint 5. Executive Succession [C. McClure] [5 minutes]
 - 6.2. External Committee
 - 6.2.1. City Report [5 minutes]
 - 6.2.2. Friends of the Library Report [H. Ayotte] [5 minutes]
 - 6.3. Advocacy Committee [5 minutes]
7. **NEW BUSINESS**
 - 7.1. 2022 Library Budget [15 minutes]
 - 7.2. CCRF Grant [10 minutes]
8. **CONSENT AGENDA**
 - 8.1. CEO October Report
 - 8.1.1. Patron Comments
 - 8.2. Budget and Finance Report
 - 8.3. Statistics Report – Jan – Oct 2021
 - 8.4. Regional, Provincial, Federal Report
 - 8.5. Calendar
 - 8.6. Newsletter
 - 8.7. Correspondence
9. **ADJOURNMENT** Date of next meeting: **December 15, 2021**