

Surrey Public Library Board Regular Meeting
January 25, 2024 at 6:00 p.m.
City Centre Branch



A G E N D A

- | | TIME |
|--|-------------|
| 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT
<i>Surrey Libraries recognizes that our work takes place on the traditional territories of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt, Musqueam and Tsawwassen First Nations.</i> | |
| 2. ADOPTION OF THE AGENDA | |
| 3. ROUNDTABLE INTRODUCTIONS
Two minutes telling us why you wanted to be a library trustee (new members) and what has been the most valuable part of your time as a trustee (returning members) | 6:05 |
| 4. INAUGURAL MEETING BUSINESS
a) Nominee Statements for Election of Chair and Vice-Chair <ul style="list-style-type: none">- Chair: 0 candidates- Vice-Chair: 1 candidate, Balbir Gurm. Declared elected by acclamation b) Expressions of interest for InterLINK Board representative
c) Current Standing Committee members; expressions of interest for new members

<i>Board Chair will appoint committee chairs and finalize committee memberships via email before the February meeting.</i> | 6:30 |
| 5. ADOPTION OF THE CONSENT AGENDA
<i>Trustees may adopt in one motion all items appearing in the Consent agenda or, prior to the vote, request an item be removed from the Consent agenda for discussion, voting in opposition to a recommendation, or declaring a conflict of interest.</i>

a) Approval of Minutes of December 7, 2023, Regular Meeting
b) Financial Statement for the period ending November 30, 2023*

<i>*Financial statements for January 2024 with unaudited 2023 figures will be available at the February 2024 meeting. Audited year-end financial statements will be available at the April 2024 meeting.</i> | 6:35 |
| 6. STAFF PRESENTATION

Surrey Libraries Overview of Strategic Plan and Facility Master Plan,
Surinder Bhogal, Chief Librarian | 6:40 |

7. NEW BUSINESS/DISCUSSION

6:55

- a) 2024 DRAFT board objectives for discussion
- b) 2024 DRAFT Surrey Libraries Workplan
[Recommended Motion](#): To approve the 2024 library workplan

8. INFORMATION ITEMS

7:05

a) Reports

- i. 2024 Board Meetings Calendar
- ii. 2023 Strategic Plan and Operational Achievements
[Accompanying year-end highlights video](#)
- iii. Voice of the Customer Report: July-December 2023

b) Verbal Updates

- i. Committees: Executive; Finance; Governance; Planning & Advocacy
- ii. BCLTA:
- iii. InterLINK:
- iv. Chief Librarian

c) Upcoming Events

- i. [Surrey Libraries Expo: Spark Your Curiosity](#) to celebrate Family Literacy Day
January 27, 10 am – 2:30 pm at Cloverdale Recreation Centre
- ii. Save the date: Mobile Library Official Launch
June 3, Surrey Civic Plaza. Stay tuned for details.

Trustees invited to view the [events listing](#) and attend programs of interest.

9. NEXT LIBRARY BOARD MEETING

February 22, 6pm, Guildford branch

10. MOTION FOR IN-CAMERA MEETING

[Recommended Motion](#): To move in camera pursuant to policy 1.2 Library Board Meetings.

11. MOTION TO ADJOURN

7:15

TIME ALLOTTED: 75 MINUTES