

**INAUGURAL MEETING of the NVDPL BOARD****THURSDAY, JANUARY 22, 2026 – 6:00 PM**In person, Lynn Valley Branch, 3rd Floor Boardroom**A G E N D A****ATTENDEES****Library Board**

Shiva Badiiee – Trustee
Gerald Baier – Trustee
Deb Blaney – Trustee
Tyler Elkington – Trustee
Barb Lawrie – Trustee
Kulvir Mann – Trustee
Lindsay Smilgis – Trustee
Betty Forbes – Council Representative

Regrets

Cyril Lopez – Trustee

Library Staff

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connections
Sandi Burgess – Manager, Welcoming Initiatives
Alex Etesami – Manager, Learning, Innovation & Technology

GUESTS

Rick Danyluk – General Manager, Finance and CFO, DNV

6:00 PM	1. WELCOME AND INTRODUCTIONS	
6:30 PM	2. CALL MEETING TO ORDER – DIRECTOR OF LIBRARY SERVICES	
6:31 PM	3. ELECTIONS	
	1. Election of Board Chair	
	Incoming Chair's remarks	
	2. Election of Vice-Chair	
	Incoming Vice-Chair's remarks	
6:41 PM	4. ADOPTION OF AGENDA	
6:42 PM	5. REPORTS	
	1. Chair's Report	(verbal)
	2. Director's Report	(verbal)
6:43 PM	6. CONSENT AGENDA	
	1. Operational Approval	
	1. Approval of Regular Minutes of the Board – <i>November 27, 2025</i>	(att 6.1.1)
	2. Reports	
	1. Media Report	(att 6.2.1)
	2. 2025 Board Action Items	(att 6.2.2)
	3. 2025 Board Work Plan	(att 6.2.3)
	4. Q4 2025 Director Quarterly Report	(att 6.2.4)

	5.	Q4 2025 Library Operations Report	(att 6.2.5)
	3. Correspondence		
	1.	InterLINK Provisional Budget Letter 2026 & Package	(att 6.3.1)
6:50 PM	7.	BOARD MOTIONS/DISCUSSIONS	
	1. Motions Required		
	1.	Committee Appointments	(att 7.1.1)
		▪ Finance and Audit	
		▪ Governance	
		▪ Human Resources	
		▪ Advocacy (Committee of the Whole)	
		▪ InterLINK Board and Alternate	
	2.	Approve 2026 Budget Submission	(att 7.1.2)
	3.	2026 Director's Work Plan	(att 7.1.3)
	4.	2026 Board Work Plan	(att 7.1.4)
	5.	Regular Board Meeting Schedule for 2026	(att 7.1.5)
	2. Discussions		
	1.	Annual Review of Policy B-OHS-03 Positive Workplace	(att 7.2.1)
	2.	B-GOV-01.3 Code of Conduct for Library Board Members	(att 7.2.2)
7:05 PM	8.	ADVOCACY COMMITTEE OF THE WHOLE	(att 8.0)
7:27 PM	9.	STANDING ITEMS	
	1. Updates – Committees		
	1.	Finance and Audit, <i>next meeting April 16, 2026</i>	(verbal)
	2.	Governance, <i>next meeting March 19, 2026</i>	(verbal)
	3.	Human Resources, <i>next meeting March 12, 2026</i>	(verbal)
	4.	Advocacy, <i>next meeting April 23, 2026</i>	(verbal)
	2. Updates – Affiliates		
	1.	InterLINK	(verbal)
	2.	Friends of the Library	(verbal)
	3.	Council	(verbal)
7:28 PM	10.	IMPORTANT UPCOMING DATES	
	•	Friday, February 13 – Sunday, February 15, 2026	
		Friends of the Library Booksale	
	•	Thursday, February 26, 2026 – 6:00 PM	
		NVDPL Regular Board Meeting	
7:30 PM	11.	ADJOURN	