

REGULAR MEETING of the NVDPL BOARD

THURSDAY, FEBRUARY 26, 2026 – 6:00 PM

In-person; Lynn Valley Branch, The Boardroom

AGENDA

ATTENDEES

LIBRARY BOARD

Barb Lawrie – Board Chair
Cyril Lopez – Board Vice-Chair
Shiva Badiee - Trustee
Deb Blaney - Trustee
Tyler Elkington - Trustee
Kulvir Mann – Trustee
Lindsay Smilgis – Trustee
Betty Forbes – Council Representative

Regrets

Gerald Baier – Trustee

LIBRARY STAFF

Jacqueline van Dyk – Library Director
Suzanne Hendriks – Executive Assistant
Meghan Crowe – Communications/Events Coordinator
Alison Campbell – Manager, Community Connection
Daria Hrbacek – Business Manager
Jill Klaponski – Manager, Collections

GUESTS

Annerieke van Hoek - Partner, Architect AIBC, studioHuB architects ltd.

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|---------|-----------|---|-------------|
| 6:00 PM | 0. | BOARD GROUP PHOTO | |
| 6:15 PM | 1. | CALL MEETING TO ORDER – BOARD CHAIR | |
| 6:16 PM | 2. | ADOPTION OF AGENDA | |
| 6:17 PM | 3. | REPORTS | |
| | | 1. Chair’s Report | (verbal) |
| | | 2. Director’s Report | (verbal) |
| 6:22 PM | 4. | CONSENT AGENDA | |
| | | 1. Operational Approval | |
| | | 1. Approval of Regular Minutes of the Board – <i>January 22, 2026</i> | (att 4.1.1) |
| | | 2. Reports | |
| | | 1. Media Report | (att 4.2.1) |
| | | 2. Board Action Items | (att 4.2.2) |
| | | 3. 2026 Board Work Plan | (att 4.2.3) |
| | | 4. Provincial Libraries Grant Report | (att 4.2.4) |
| | | 3. Correspondence | |
| | | 1. Letter to Councillor Herman Mah | (att 4.3.1) |
| | | 2. Tumbler Ridge Secondary Letter | (att 4.3.2) |
| | | 3. Tumbler Ridge Note to Library | (att 4.3.3) |

- 6:40 PM **5. BOARD MOTIONS/DISCUSSIONS**
1. Strategic Facilities Plan - **item removed** **(att 5.1)**
 2. Request for Reconsideration of Library Material 2025 **(att 5.2)**
 3. Strategic Plan 2024 – 2027 Update **(att 5.3)**
 4. Library Experience Survey Report **(att 5.4)**
- 7:20 PM **6. STANDING ITEMS**
1. **Updates – Committees** (*no updates as Committees have not yet met*)
 1. Finance and Audit, *next meeting April 16, 2026*
 2. Governance, *next meeting April 2, 2026*
 3. Human Resources, *next meeting March TBD, 2026*
 2. **Updates – Affiliates** **(verbal)**
 1. InterLINK **(verbal)**
 2. Friends of the Library **(verbal)**
 3. Council
- 7:25 PM **7. IMPORTANT UPCOMING DATES**
- **Thursday, March TBD, 2026 – 6:00 PM**
NVDPL HR Committee Meeting
 - **Thursday, April 2, 2026 – 6:00 PM**
NVDPL Governance Committee Meeting
 - **Thursday, April 10 & Friday April 11, 2025**
North Shore Writers Festival
 - **Thursday, April 16, 2026 – 6:00 PM**
NVDPL Finance & Audit Committee Meeting
 - **Thursday, April 23, 2026 – 6:00 PM**
NVDPL Board Meeting
- 7:30 PM **8. ADJOURN**