

REGULAR MEETING of the NVDPL BOARD

THURSDAY, APRIL 23, 2026 – 6:00 PM

In-person at Lynn Valley Library, 2nd Floor, The Learning Lab

AGENDA

ATTENDEES

Library Board

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

Library Staff

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

Guests

Mike Fox – CAO, DNV
 Rick Danyluk – GM, Finance and CFO, DNV
 Annerieke van Hoek - Partner, Architect AIBC, studioHuB architects ltd.

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|---------|-----------|------------------------------------------------------------------------|--------------------|
| 6:00 PM | 1. | CALL MEETING TO ORDER – BOARD CHAIR | |
| 6:01 PM | 2. | ADOPTION OF AGENDA | |
| 6:02 PM | 3. | REPORTS | |
| | | 1. Chair’s Report | (verbal) |
| | | 2. Director’s Report | (verbal) |
| 6:10 PM | 4. | CONSENT AGENDA | |
| | | 1. Operational Approval | |
| | | 1. Approval of Regular Minutes of the Board – <i>February 26, 2026</i> | (att 4.1.1) |
| | | 2. Reports | |
| | | 1. Media Report | (att 4.2.1) |
| | | 2. Board Action Items | (att 4.2.2) |
| | | 3. Board Work Plan | (att 4.2.3) |
| | | 4. Q1 2026 Director Quarterly Report | (att 4.2.4) |
| | | 5. Q1 2026 Library Operations Quarterly Report | (att 4.2.5) |
| | | 6. Risk Management Annual Report | (att 4.2.6) |
| | | 7. Q1 Financial Operations Report | (att 4.2.7) |
| 6:15 PM | 5. | 1. STRATEGIC FACILITIES PLAN – studioHuB | (att 5.1) |

- 6:45 PM **6. BOARD MOTIONS/DISCUSSIONS**
1. 2025 Draft Audited Financial Statements & Financial Statement Analysis **(att 6.1)**
 2. 2025 Statement of Financial Information (SOFI) **(att 6.2)**
 3. Foundation Idea **(verbal)**
 4. Q&A with the CAO, Mike Fox **(verbal)**
 5. 2025 Annual Report Content Outline **(att 6.5)**
 6. Sole Source OverDrive Advantage **(att 6.6)**
- 7:20 PM **7. STANDING ITEMS**
- 1. Updates – Committees**
 1. Finance and Audit – *met April 16, 2026* **(att 7.1)**
 2. Governance – *met April 2, 2026* **(att 7.2)**
 3. Human Resources – *met March 11, 2026* **(att 7.3)**
 4. Advocacy – *next meeting June 17, 2026*
 - 2. Updates – Affiliates**
 1. InterLINK **(verbal)**
 2. Friends of the Library **(verbal)**
 3. Council **(verbal)**
- 7:25 PM **8. IMPORTANT UPCOMING DATES**
- **Friday, May 29 to Sunday, May 31, 2026**
Friends of the Library Book Sale
 - **Thursday, May 14, 2026 – 6:00 PM**
NVDPL Governance Committee Meeting
 - **Tuesday, June 2, 2026**
Spring All Staff Workshop - All locations closed 10:00 AM- 2:30 PM
 - **Monday, June 8, 2026**
Summer Reading Club Begins!
 - **Saturday, June 20, 2026**
Lynn Valley Day Parade & Fair
 - **Wednesday, June 17, 2026 – 6:00 PM**
NVDPL Board Meeting – Capilano Library
- 7:30 PM **9. ADJOURN TO IN-CAMERA**