

**Surrey Public Library Board Regular Meeting
February 22, 2024 at 6:00 p.m.
Guildford Branch**



A G E N D A

	PAGE	TIME
1. CALL TO ORDER & LAND ACKNOWLEDGEMENT		6:00
<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. 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 with an item.</i>		
a) Approval of minutes of January 25, 2024, Regular Meeting		
b) Financial Statement for the period ending January 31, 2024	1 – 2	
<i>Audited year-end financial statements available at April meeting.</i>	3	
4. NEW BUSINESS/DISCUSSION		6:05
a) Chair and Vice-Chair Update		
b) Committee Membership		
c) 2024 Board Objectives for approval		
	4 – 5	
5. INFORMATION ITEMS		6:20
a) Reports		
i. 2023 Strategic Plan Key Measures		
ii. 2023 Provincial Libraries Grant Report	6 – 13	
iii. 2023 Key Statistics Report	14 – 25	
	26 – 28	
b) Verbal Updates		
i. Committees: Executive; Finance; Governance; Planning & Advocacy		
ii. Chief Librarian		

c) Upcoming Events

- i. 55+ Technology Forum, February 24, 9:30am-2:30pm, Newton Seniors Centre
- ii. BCLA Conference, April 24-25, Pinnacle Hotel, Vancouver
- iii. Party for the Planet, April 27, 12-4:30pm, City Centre branch and Civic Plaza

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

6. NEXT MEETING

April 11, 6pm, City Centre branch

7. MEETING ADJOURNMENT

6:30

TIME ALLOTTED: 30 MINUTES