

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the October 15, 2026 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of September 10, 2026 (for approval)
Library Activity Report (pp 6-7)	3.2 Library Activity Overview (for information)
1) Staff Report (p 8) 2) Revenue and Expense Report to September 30 (pp 9-13)	3.3 Revenue and Expense Report to September 30, 2026 (for information)
Media Coverage (via email)	3.4 Media Coverage (for information)
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 14-21)	4.1 Library Director's Report For information and discussion.
1) Staff Report (pp 22-23) 2) Budget Forecast based on data to Aug 2026 (pp 24-28)	4.2 Financial Projections Report – August 31, 2026 For information and discussion

Staff Report (pp 29-30) 4.3 Proposed Library Board Meeting Schedule 2027

Recommendation

THAT the proposed Library Board Meeting Schedule for 2027 be approved.

Staff Report (pp 31-35) 4.4 Advocacy 2027

For discussion and direction

5. Reports from Board Committees/Representatives

Board Chair 5.1 Update from Library Board Chair

Policy Review 5.2 Policy Review Committee

**Fund Development
Committee** 5.3 Fund Development Committee

**InterLINK Letter from
InterLINK Executive
Committee (pp 36-37)** 5.4 Public Library InterLINK
Letter for discussion

**Arts, Culture &
Heritage Committee** 5.5 Arts, Culture & Heritage Committee

BCLTA 5.6 BC Library Trustees Association

6. Roundtable

7. In-Camera (*Agenda sent separately*)

Recommendation:

THAT, as provided in sections 17.2.1, 17.2.5 and 17.2.10 of Board Meeting policy B4, this part of the meeting of the Library Board be closed to the public.

8. Adjournment
