



**9:30 am to 12:30 pm**

**Vancouver Island Conference Centre**

**Nanaimo River Room**

Continental Breakfast: 8:45am

Buffet Lunch: 12:30pm

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## **1. Call to Order**

- a) Opening Remarks
- b) Roll Call

## **2. Agenda**

- a) Items to be Removed from Consent Business
- b) Additions or Deletions
- c) Approval of Agenda

## **3. Minutes**

- a) Regular Minutes of the September 14, 2013 Board Meeting
- b) Regular Minutes of the October 18, 2013 Executive Committee Meeting

## **4. Business Arising**

- a) Board Policy: Use of Library Space for Art Exhibits
- b) Request for a Community Library Branch in Cedar

## **5. Finance**

- a) Facility Projects Update

## **6. New Business**

- a) Proposed 2014 Board and Executive Committee Meeting Schedule
- b) Tahsis Facility
- c) Branch Activities Report: New Format

## **7. Consent Business – *for receipt***

- a) Finance Report
- b) Reserves Report
- c) Performance Indicators
- d) VIRL in the Media
- e) News Releases



- f) Correspondence
  - i. Letter to Mr. Michael de Leur from Andrew Yeates, CAO, District of Ucluelet, re: Invitation to appear as a delegation at a District of Ucluelet regular Council meeting (Sept. 4/13)
  - ii. 2013 Citizen Satisfaction Syndicated Survey – Town of Sidney
  - iii. Email to Rosemary Bonanno from Gil Sampson re: increased tax contributions in Qualicum Beach (Oct. 10/13)

## **8. Public Participation Period**

## **9. Adjournment**

### **Next Meeting:**

**Saturday, January 18 2014 – Annual General Meeting**