

9:30am to 1:00pm

Vancouver Island Conference Centre

Dodd Narrows Room

Continental Breakfast: 8:45am

Buffet Lunch: 12:30pm

- 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. Orientation**
 - a) **Vancouver Island Regional Library Trustee Orientation**
Presentation by:
Rosemary Bonanno, Executive Director
Adrian Maas, Director of Finance
Harold Kamikawaji, Director of Human Resources

 - b) **The Strategic Plan: 2013 Year in Review**
Presentation by Rosemary Bonanno, Executive Director

 - c) **Fundraising in the Regional Market**
Presentation by Signy Madden

- 4. Special Reports**
 - a) **Nominating Committee**

- 5. Elections**
 - a) Election of Chair
 - b) Election of Vice-Chair
 - c) Election of Executive Committee

- 6. Minutes**
 - a) **Regular Minutes of the November 23, 2013 Board of Trustees Meeting**

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7. Business Arising

8. New Business

a) Turning the Page: Libraries in the Digital Age

Presentation by:

Jennifer Windecker, Divisional Manager, Communications and Strategic Initiatives

Eileen Gillette, Divisional Manager, Public Services

Ben Kason, Divisional Manager, Information Technology

b) Branch Facts (under separate cover)

9. Finance

a) Finance Report

b) Reserves Report

c) Facility Projects Update

10. Consent Business – *For Receipt*

a) Performance Indicators

b) Branch Activities Report (under separate cover)

c) VIRL in the Media

d) Correspondence

i. Letter to Chair Bruce Jolliffe and Board from L. Goatham re: service recognition (Nov. 14/13)

ii. Letter to Director Mike Hicks from Minister Bernard Valcourt re: library funding (Dec. 9/13)

iii. Letter to Minister Todd Stone from Chair Bruce Jolliffe re: BC Ferries Service Reductions Proposal (Dec. 9/13)

iv. Letter to Chair Joe Stanhope, Regional District of Nanaimo, from Chair Bruce Jolliffe re: Community Library Branch in Cedar Rural Village Centre (Dec. 10/13)

**Annual General Meeting
January 18, 2014
Regular Agenda**

9:30am to 1:00pm

Vancouver Island Conference Centre

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Continental Breakfast: 8:45am

Buffet Lunch: 12:30pm

10 d) Correspondence Cont'd

- v. Letter to Minister Todd Stone & Premier Christy Clark from Mayor Jan Allen, District of Port Hardy, re: Proposed BC Ferries Service Reductions (Dec. 17/13)

11. Public Participation Period

12. Adjournment

Next Meetings:

**Friday, February 21 – Executive Committee
Saturday, March 29 – Board of Trustees Meeting**