

**9:30 am to 1:00 pm
Vancouver Island Conference Centre – Nanaimo River Room**

- 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 January 18, 2014 Annual General Meeting – For Approval
 - b) Regular Minutes of the January 18, 2014 Executive Committee Meeting – For Receipt
 - c) Regular Minutes of the February 21, 2014 Executive Committee Meeting – For Receipt

- 4. Business Arising**
 - a) BC Ferries Service Reductions
 - b) Vancouver Island Regional Library Fundraising Report

- 5. Finance**
 - a) Finance Report
 - b) Reserves Report
 - c) Facility Projects Update

- 6. New Business**
 - a) Revised Board Policy: Discrimination, Bullying, Harassment or Abuse
 - b) Shaw Grant Funding
 - c) Canadian Libraries Association Conference
 - d) Canadian Libraries Association Conference Presentation

- 7. Consent Business – *For Receipt***
 - a) Performance Indicators
 - b) Branch Activities Report (under separate cover)
 - c) VIRL in the Media

- d) Correspondence
- i. Letter to Rosemary Bonanno from Mayor Wendal Milne re: Vancouver Island Regional Library Facility in the District of Sooke (Jan. 15/14)
 - ii. Email to the Board of Trustees from VIRL customer Jim Powell re: Purchasing new items (Jan. 17/14)
 - iii. Letter to Al Radke, Powell River Regional District, from Rosemary Bonanno re: Inquiry concerning Library Services Electoral Area D Texada Island (Jan. 23/14)
 - iv. Letter to Diana Lokken, Capital Regional District, from Mayor Wendal Milne, District of Sooke re: CRD Borrowing Authorization Bylaw – Vancouver Island Regional Library in Sooke (Jan. 28/14)
 - v. CLA Statement regarding Federal Government Library Consolidation and Closure (Feb. 18/14)
 - vi. Email from Shirley Wade-Linton to VIRL re: Computers in the Children’s Section (Feb. 28/14)
 - vii. Letter from Rosemary Bonanno to Shirley Wade-Linton re: Computers in the Children’s Section (March 6/14)
 - viii. Email from Beverley Shaw, Ministry of Education, to Library Directors and Board Chairs re: Ministry Updates (March 6/14)
 - ix. Email from Rosemary Bonanno to library Customer Kerri Christie re: Library Programming (March 13/14)
- e) Press Releases
- i. Officers Elected to Vancouver Island Regional Library Board of Trustees (Jan. 29/14)
 - ii. VIRL Now Offers Thousands of Movies, Television Shows, Music Albums and Audiobooks! (Feb. 14/14)
 - iii. Freedom to Read Week Celebrated by VIRL Branches (Feb. 18/14)
 - iv. Time for Teen Tech Week at Your Local Vancouver Island Regional Library! (March 6/14)
 - v. Spring Break at Your Local Library! (March 13/14)

8. In-Camera Meeting

9. Adjournment

Next Meetings:

Executive Committee: Friday, May 2nd

Board Meeting: Saturday, June 7th