



9:30am to 3:00pm  
Vancouver Island Conference Centre  
Dodd Narrows Room

Continental Breakfast: 8:45am  
Coffee Break following Elections  
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. Orientation Presentations**

- a) Trustee Orientation
- b) 2012 Year in Review
- c) The Future of Libraries

**4. Special Reports**

- a) Nominating Committee

**5. Elections**

- a) Election of Chair
- b) Election of Vice-Chair
- c) Election of Executive Committee

**Break**

**6. Minutes**

- a) November 24, 2012 Board Meeting Minutes, previously approved via email – *for receipt*

**7. Business Arising**



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**8. Finance**

- a) Facility Project Update
- b) Finance Report

**9. New Business**

**10. Consent Business – *for receipt***

- a) Reserves Report
- b) Branch Activities
- c) Performance Indicators
- d) Canada Council Grant for Bookfest 2013
- e) VIRL in the Media
- f) Correspondence
  - i) Canada Post continues to support Library Book Rates
  - ii) Article by Justin Unrau re: Linking the Library Landscape
  - iii) Email from C. Joan Brears re: Hours for Quadra Library
  - iv) Letter from the Municipality of North Cowichan re: Chemainus Library
  - v) Letter from the City of Parksville re: VIRL Facility Decision Process
  - vi) Letter from the District of North Saanich re: Facility Decision Process
  - vii) Letter from the District of Lantzville re: Library Services in Lantzville
  - viii) Email from Randy Humble, CAO, Town of Sidney, re: Facility Planning Process
  - ix) Letter from Erika Simonson re: Books by Mail
  - x) Memo to Board of Trustees re: Relocation of administrative staff to temporary quarters
  - xi) Letter from the Central Coast Regional District re: Facility Planning Process
  - xii) Letter from the District of Tofino – Office of the Mayor re: Facility Planning
  - xiii) Letter from the Skeena-Queen Charlotte Regional District re: Sandspit Library
  - xiv) Letter from the District of Port Hardy re: VIRL Facility Policy
  - xv) Letter from the Cortes Community Health Association re: LitKits
  - xvi) Letter from the Office of the Mayor, Village of Cumberland re: New Cumberland Library
- g) News Releases



VANCOUVER ISLAND  
REGIONAL LIBRARY

**BOARD OF TRUSTEES**

## Annual General Meeting

# Regular Agenda

February 9, 2013

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### **11. In Camera**

### **12. Adjournment**

### **13. Next meetings:**

Executive Committee Meeting – Friday, March 8, 2013

Board Meeting – Saturday, April 6, 2013