



**Location:** Main Library



**Date:** June 28, 2023



**Time:** 5:00pm

## Board Meeting Minutes

**Attending:** F. Mensink (Chair); D. Charlton; K. McManus; J. Murphy; L. Li; M. Kelly; N. Campbell; R. Chambers; Councillor J. Wright

**Staff:** K. Kipfer (CEO); L. Dick (Deputy CEO)

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### 1. Call to Order

- 1.1 Land Acknowledgement  
F. Mensink called the meeting to order.

### 2. Approval of the Agenda

**Moved** by N. Campbell, seconded by J. Murphy that the agenda be approved.

**Motion carried**

### 3. Disclosure of pecuniary interest and the nature thereof

None

### 4. Approval of the minutes of the May 24, 2023 meeting

**Moved** by R. Chambers, seconded by L. Li that the May 24, 2023 minutes be approved.

**Motion carried**

### 5. Business arising from the minutes

None

### 6. Chair Update –

- Strategic Plan Update
  - Mission, Vision, Values Committee  
D. Charlton updated the group on the first meeting of this subcommittee. Input from the board strategic work session in May provided the foundation of this work. There will be another meeting of this subcommittee over the summer.

### 7. Correspondence

None



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## 8. Committee Reports

None

## 9. CEO Report – K. Kipfer

- A requirement to add a section about accessibility compliance reporting to the current Accessibility Policy was discussed.
- **Moved** by R. Chambers, seconded by J. Murphy that the policy be updated as proposed.

**Motion carried**

## 10. Other Business

None

## 11. Date of Next Meeting – September 27, 2023 at McCormick Branch

## 12. Adjournment

**Moved** by N. Campbell, seconded by R. Chambers that the meeting be adjourned.

**Motion carried**