

Surrey Public Library Board Regular Meeting
May 23, 2024 at 6:00 p.m.
Semiahmoo branch



AGENDA

- | | TIME |
|---|-------------|
| 1. CALL TO ORDER & LAND ACKNOWLEDGEMENT | 6:00 |
| <i>Surrey Libraries recognizes that our work takes place on the traditional territories of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Qayqayt, Musqueam and Tsawwassen First Nations.</i> | |
| 2. ADOPTION OF THE AGENDA | |
| 3. ADOPTION OF THE CONSENT AGENDA | |
| <i>Trustees may adopt in one motion all items appearing in the consent agenda or, prior to the vote, request an item be removed for discussion, to vote in opposition, or declare a conflict of interest.</i> | |
| a) Minutes of April 11, 2024, Regular Meeting of the Surrey Public Library Board | |
| b) Financial Statement for the period ending April 30, 2024 | |
| 4. STAFF PRESENTATIONS | 6:05 |
| a) Cyber Security
Erol Olcay, Surrey Libraries Manager of Information Technology and Mark Dietelbach, City of Surrey Cyber Security Manager | |
| b) Sustainability at Surrey Libraries
Jennifer Wilson, Manager of Information Services and Kelly Lau, Sustainability Coordinator | |
| 5. NEW BUSINESS/DISCUSSION | 6:45 |
| a) New Sustainability Policy
<i>Recommended motion to approve the new sustainability policy</i> | |
| b) Revisions to Privacy Policy
<i>Recommended motion to approve the revisions to the privacy policy</i> | |
| c) Revisions to Acceptable Conduct Policy
<i>Recommended motion to approve the revisions to the acceptable conduct policy</i> | |
| d) Revisions to Human Resources Policy
<i>Recommended motion to approve the revisions to the human resources policy</i> | |

- e) Advocacy Plan Update
- f) Board Skills Matrix Results

6. INFORMATION ITEMS

7:15

a) Reports - None

b) Verbal Updates

- i. Committees: Executive; Finance; Governance
- ii. InterLINK: Trustee Gillies
- iii. Chief Librarian: 2024 Budget, Focus Newton, Guildford branch closure June 6-13

c) Upcoming Events

- i. Staff presentation on Mobile Library to Council-in-Committee, Monday May 27, between 4:30-5:30pm (time tbc), Council Chambers
- ii. Mobile Library Launch Celebration, June 3, 3-5:30pm, official remarks at 3:30pm, Surrey Civic Plaza
- iii. National Indigenous Peoples Day, June 21, 3-8pm, Bill Reid Millenium Amphitheatre in Cloverdale
- iv. Surrey Pride, June 22, 1:30-9pm, Surrey Civic Plaza

Trustees invited to view the [events listing](#) and attend programs of interest.

7. ROUNDTABLE

Trustees to share briefly about participation in library-related courses or events.

8. NEXT LIBRARY BOARD MEETING

July 25, 6:30pm*, Clayton branch

**Note later meeting start time to accommodate Board Development Session - Behind the Scenes at Surrey Libraries, starting at 5:30pm*

9. MOTION FOR IN-CAMERA MEETING

Recommended Motion to move in camera pursuant to policy 1.2 Library Board Meetings.

10. MOTION TO ADJOURN

7:30