An electronic meeting of the Greater Victoria Public Library Board was held on the above date. The following individuals were in attendance:

**Board Members:**
- Trustee M. Alto
- Trustee A. Appleton
- Trustee E. Beaton
- Trustee D. Begoray
- Trustee M. Boyd
- Trustee J. Davis
- Trustee E. Glover
- Trustee K. Harper
- Trustee A. Holthuis
- Trustee G. Lemon
- Trustee A. MacKinnon
- Trustee K. Roessingh
- Trustee K. Santini
- Trustee D. Seaton
- Trustee B. Thompson
- Trustee J. Vermeulen

**Staff**
- M. Sawa, CEO/Board Secretary
- P. McKinnon, Director, Finance & Facilities
- J. Weissl, Director, People & Culture
- J. Windecker, Director, Library Services, Innovation & Delivery
- Daphne Wood, Director, Planning and IT
- F. Ferreira, President CUPE 410
- E. Russell, Recording Secretary

**Regrets:**
- Trustee M. Sahlstrom
- Trustee D. Kobayashi

1. **CALL TO ORDER**
   
   Trustee MacKinnon called the meeting to order at 12:02 pm

2. **TERRITORIAL ACKNOWLEDGEMENT**

   Trustee MacKinnon provided the Indigenous acknowledgement.

   Trustee Alto provided a reflection on the importance of the first National Day for Truth and Reconciliation.

3. **INTRODUCTIONS**

   The chair welcomed Trustee Ramesh Ranjan, new citizen representative for the City of Victoria and the board and staff did a round table of introductions.
4. APPROVAL OF CONSENT AGENDA
Trustee MacKinnon noted that the format of the agenda has been changed highlighting that several reports have been added to the consent agenda to allow for more robust discussion of agenda items.

Moved by Trustee Alto, Seconded by Trustee Appleton

THAT the Consent Agenda be approved.  
MOTION CARRIED

5. Chair’s Remarks
Trustee MacKinnon delivered the Chair’s remarks, noting that Trustee Holthuis’s term as citizen representative for the District of Saanich will finish at the end this year. He thanked Trustee Holthuis for her dedicated service and her work as Vice-Chair. Trustees who may be interested in taking on the role of Vice-Chair are encouraged to speak with the Chair or Vice-Chair about its responsibilities.

6. BUSINESS ARISING FROM PREVIOUS MEETING
None

7. COMMITTEE REPORTS

7.1 Policy and Planning Committee Meeting -Oral Report
Trustee Appleton provided the Policy and Planning Committee Report highlighting that the committee met twice over the summer, reviewing progress of the Service Restoration Plan, planning for the 2021-2023 Strategic Bridging Plan, and the introduction of the GVPL Regional Service Delivery Plan (2020).

7.1.2 Finance Committee- Oral Report
Trustee Harper provided the Finance Committee Report highlighting that the committee met twice over the summer to discuss the proposed Budget for Fiscal 2022 and the five year budget plan, and reviewed updates to finance policies that will go forward to the Planning and Policy Committee in November.

8. NEW BUSINESS
None

9. IN CAMERA MEETING
Moved by Trustee Appleton, Seconded by Trustee Santini

THAT the Board move In-Camera  
MOTION CARRIED

10. NEXT MEETING DATE
October 26, 2021: 12:00 – 1:00 pm.
11. ADJOURNMENT

Moved by Trustee Roessingh, Seconded by Trustee Alto

| THAT the September 28, 2021 Regular Board Meeting adjourn | MOTION CARRIED |

The meeting adjourned at 1:00 pm

__________________________  ______________________
                   Committee Chair                          Committee Secretary