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 D. Kobayashi
- Trustee A. MacKinnon
- Trustee K. Roessingh
- Trustee M. Sahlstrom
- Trustee K. Santini
- Trustee D. Seaton
- Trustee B. Thompson

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

**Regrets:**
- Trustee J. Vermeulen

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

2. **TERRITORIAL ACKNOWLEDGEMENT**
   
   Trustee MacKinnon provided the Indigenous acknowledgement.

3. **INTRODUCTIONS**
   
   The Chair welcomed Fatima Ferreira, President of CUPE 410; and Eileen Gillette who is currently the Acting Director, Library Services, Innovation and Delivery.
4. **APPROVAL OF CONSENT AGENDA**
   Moved by Trustee Alto, Seconded by Trustee Harper

   THAT Items 4.1 through 4.6 be approved
   
   4.1 Approval of Agenda
   THAT the Agenda be approved
   
   4.2 Approval of Minutes- September 28, 2021 GVPL Board Meeting
   THAT the minutes of the September 28, 2021 Meeting be approved
   
   4.3 Chair Report
   THAT the Chair’s Report be received for information
   
   4.4 CEO’s Report
   THAT the CEO’s Report be received for information
   
   4.5 Board Liaison Update Report
   THAT the Board Liaison Update Report be received for information
   
   4.6 Correspondence
   THAT the patron correspondence dated August 19, 2021 and September 29, 2021 be received for information

5. **Chair’s Remarks**
The Chair recognized that October is B.C. Library Month. He also reminded the board that the Vice Chair’s term will finish at the end of the year and encouraged any members who might be interested in the role to connect with either the Chair or the Vice Chair.

6. **BUSINESS ARISING FROM PREVIOUS MEETING**
   None

7. **COMMITTEE REPORTS**

   7.1 **Finance Committee- Oral Report**

   Trustee Harper provided an update from the Finance Committee, noting that a special meeting of the committee is scheduled for Tuesday, November 9 and all trustees are welcome to attend.

   7.1.1 **Budget Fiscal 2022 and Five-Year Financial Plan**

   Trustee Harper presented the Draft Budget 2022 and Five-Year Financial Plan.

   Moved by Trustee Harper, Seconded by Trustee Boyd

   THAT the Board approve the 2022 Budget and Five-Year Financial Plan
   
   **MOTION CARRIED**
7.2 Policy and Planning Committee - Oral Report

Trustee Kobayashi provided an update from the Policy and Planning committee advising that the committee’s next meeting is Tuesday, November 2 and all trustees are welcome to attend.

Trustee D. Seaton joined the meeting at 12:15

7.2.1 2021 Perception Survey discussion

D. Wood provided a brief recap of the presentation that took place for Trustees on October 21, 2021.

8. NEW BUSINESS

8.1 2020 Annual Report

Trustee MacKinnon introduced the 2020 GVPL Annual Report, noting that it will be released to the public this week.

8.2 2021-2023 Strategic Bridge Plan Launch

M. Sawa provided an update on the status of the 2021-2023 Strategic Bridge Plan launch. It will be launched to the public via a publication that will be posted on the GVPL website and linked from social media and other public forums.

9. NEXT MEETING DATE

November 23, 2021: 12:00 – 1:00 pm.

10. ADJOURNMENT

Moved by Trustee Kobayashi, Seconded by Trustee Begoray

THAT the October 26, 2021 Regular Board Meeting adjourn

MOTION CARRIED

Meeting Adjourned at 12:43 pm

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Committee Chair                      Committee Secretary