



AGENDA

Greater Victoria Public Library Board Board of Trustees Regular Meeting

Date: Tuesday, November 25, 2025

Time: 12:00-1:00 PM

Location: In Person: Community Room, Central Branch, 735 Broughton Street, Victoria, BC
Electronically: Microsoft Teams

1. Call to Order

2. Territorial Acknowledgement

Greater Victoria Public Library's service area is located on the unceded traditional territories of the Songhees and Xwseps'am (Esquimalt) Nations, the WSÁNEĆ Nations of STÁUTW (Tsawout) and WJOLELP (Tsartlip), and the Sc'ianew (Beecher Bay) Nation.

Colonization and systemic racism still impact the lives of Indigenous Peoples today. Their historical and cultural relationship with the land and sea continues as they steward these sacred lands as they have since time immemorial.

3. Welcome and Introductions

4. Consent Agenda

Motion to Approve

- 4.1. Approval of Agenda
- 4.2. Approval of Minutes – October 28, 2025
- 4.3. Chair Report
- 4.4. CEO Report
- 4.5. Correspondence
 - 4.5.1. Email from Patron received November 8, 2025
- 4.6. Corporate Resolution

5. Chair's Remarks

For Information

6. Business Arising

- 6.1. The Collection presentation- follow-up

For Discussion

7. Committee Reports

- 7.1. Planning and Policy Committee- Oral Report
 - 7.1.1. Board Trustee Declaration of Interest & Board Rules and Procedures Update

For Information
Motion to Approve

8. New Business

- 8.1. GVPL Library Card Campaign
- 8.2. GVPL.ca Update

For Information
For Information

9. In-Camera

Motion to Approve

10. Next Meeting Date

December 16, 2025 12:00pm – 1:30pm Esquimalt Gorge Pavillion

11. Adjournment