



AGENDA

Greater Victoria Public Library Board Board of Trustees Regular Meeting

Date: Tuesday, January 27, 2026

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 S̓TÁUTW (Tsawout) and WJOLÉLP (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 – December 16, 2025
- 4.3. CEO Report
- 4.4. 2026 Trustee Appointments by Municipality
- 4.5. 2026 GVPL Board meeting dates

5. Election of Officers

Motion to Approve

- 5.1. Chair
- 5.2. Vice Chair

6. Appointment of Signing Officers

For Information

7. Chair's Remarks

For Information

8. New Business

- 8.1. Board Committees and Liaison Opportunities 2026
- 8.2. Greater Victoria Labour Relations Association (GVLRA) Representative and Alternate Appointments 2026
- 8.3. Staff Presentation- GVPL Website, Phase 1 Completion
Guest: Mack Hardy, CEO, Affinity Bridge

For Information

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9. In-Camera

Motion to Approve

10. Next Meeting Date

February 24, 2026 12:00pm – 1:00pm

11. Adjournment