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| Present | Derek McKeever, Chair Lyndsay de Jonge, Past-Chair Sarah Sloan, Vice-Chair Emily Bruce | Shane Fox Bill Loomis Debbra Mikaelson James Miller, City Council Representative |
| Regrets: | Sheila Hamilton | Wes Nickels |
| Absent: | Teri McKnight | |
| Staff: | Heather Buzzell, Chief Librarian & Secretary to the Library Board Dan Lerch, Systems Librarian Stephanie James, Public Services Librarian Julia Cox, Youth Services Librarian | |
| Guest(s): | Kelly Catherwood, former board member and strategic planning consultant | |

McKeever Call to order: 6:00 pm

ESTABLISH QUORUM (5 voting members)

CONFLICT OF INTEREST

TERRITORIAL ACKNOWLEDGEMENT

Sloan We would like to acknowledge that the land on which we gather is the ancestral, traditional, and unceded territory of the Syilx People of the Okanagan Nation.

ITEMS FOR ADOPTION

1. Adoption of Agenda

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| Miller / Loomis PPL2024-008 | <i>It was MOVED and SECONDED THAT the Library Board approve the agenda for the 28 February 2024 regular meeting as presented.</i> |
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2. Consent Agenda

- 2.1. Minutes of 24 January 2024 statutory and regular meetings
- 2.2. Financial Statements to 31 January 2024 – unadjusted
- 2.3. Policy & Personnel Committee meeting minutes – 7 February 2024

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| de Jonge / Miller PPL2024-009 | <i>It was MOVED and SECONDED THAT the Library Board approve the consent agenda for the 24 January 2024 meeting as amended.</i> |
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ITEMS PULLED FROM CONSENT AGENDA

ITEMS FOR INFORMATION

3 Staff Reports

Buzzell

3.1. Chief Librarian's report

Lerch

3.2. Systems Librarian report - Internet outage 13 February 2024

ITEMS FOR DECISION

OTHER BUSINESS

4 Adjournment

Mikaelsen / Fox

It was MOVED

PPL2024-010

THAT the 28 February 2024 regular meeting of the Library Board be adjourned at 6:17 pm.

Certified Correct:

Heather L. Buzzell, Chief Librarian &
Secretary to the Library Board

Derek McKeever, Chair
Penticton Public Library Board