

## MANAGEMENT REPORT

Date: February 7, 2024  
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Meeting Date: February 28, 2024

TO: Library Board  
FROM: Kevin Lowe, Board Chair  
**SUBJECT: VPL TRUSTEE APPOINTMENTS**

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### **SUMMARY**

This report recommends trustee appointments as liaisons to the Public Library InterLINK Board, Friends of VPL Board, and VPL Foundation Board for 2024, and provides the membership of VPL Board committees, as appointed by the Board Chair.

### **PURPOSE**

This report is for decision.

### **RECOMMENDATION**

THAT the Board appoint Karen Spears as representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Tim Bottomer as backup representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Abeer Yusuf as representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Raji Mangat as representative to the VPL Foundation Board for a term of one year; and

THAT the Board appoint Kevin Lowe as backup representative to the VPL Foundation Board for a term of one year.

## **POLICY**

The *Board Procedure Policy* identifies the VPL Board committees and the role of the Chair to appoint members at s.20(a)(i). Each VPL Board committee has terms of reference approved by the Board.

## **BACKGROUND**

The Board appoints representatives/liaisons to organizations affiliated with VPL on an annual basis, with the exception of the VPL Trust, which is a two-year appointment. Victor Huang was appointed to the VPL Trust for a term of two years in February 2023.

Annual appointments include:

- Liaison to the Public Library InterLINK Board
- Liaison to the Friends of VPL Board
- Liaison to the VPL Foundation Board

All trustees are members of the BC Library Trustees Association, which elects its Board from among its membership.

The Board Chair appoints trustees to VPL Board committees after discussion with individual trustees and appoints chairs of the committees. Committee membership for 2024 follows.

