

MANAGEMENT REPORT

Date: February 10, 2025
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VanDOCS #: DOC/2025/050815
Meeting Date: February 26, 2025

TO: Library Board
FROM: Karen Spears, Board Chair
SUBJECT: VPL TRUSTEE APPOINTMENTS

SUMMARY

This report recommends trustee appointments as liaisons to the Public Library InterLINK Board, Friends of VPL Board, VPL Trust and VPL Foundation Board for 2025, 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 Trustee Joshua Davidson as representative to the Public Library InterLINK Board for a term of one year;

THAT the Board appoint Trustee Emily Lapper as representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Trustee Courtney Chu as backup representative to the Friends of VPL Board for a term of one year;

THAT the Board appoint Vice Chair Tim Bottomer as representative to the VPL Foundation Board for a term of one year; and

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

THAT the Board appoint Trustee Victor Huang as representative to the VPL Trust for a term of two years.

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.

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 2025 follows.

