

**OKANAGAN REGIONAL LIBRARY
AGM BOARD MEETING
AGENDA**

Wednesday, February 18, 2026

9:30 a.m.

Board Meeting Room, 1430 K.L.O. Road, Kelowna, BC

1. ROLL CALL / ESTABLISH QUORUM (majority: 13+)

Quorum: majority of all members of the board [Library Act, Sec. 20(2)]

2. CALL TO ORDER

The Chief Executive Officer to call the meeting to order

3. LAND ACKNOWLEDGEMENT

The ORL acknowledges our presence on the traditional, ancestral, and unceded t̓n̓x̓w̓úlaʔx̓w̓ (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

4. ADOPTION OF THE AGENDA

All Trustees – Unweighted Vote – Simple Majority (Board Policy Section II.A / Community Charter s.123)

To adopt the AGM agenda of the Board of Trustees meeting of February 18, 2026.

Recommendation:

THAT the February 18, 2026, AGM agenda of the Board of Trustees Meeting be adopted.

5. ANNUAL ELECTIONS AND APPOINTMENTS

9:35am – 10:00am

All Trustees - Unweighted Vote - Simple Majority (Board Policy Section II.A /Community Charter C.26, s.123)

5.1. Board Nominations Committee Report

(Attached pgs. 1-2)

To inform the Board of nominations for the positions of Board Chair, Vice Chair, Committee Chairs, and Committee membership.

Recommendation:

THAT the Nominations Committee Report from the CEO dated February 18, 2026, be received for information.

5.2. Election of Library Board Chair and Vice Chair

(Library Act Part 3 Section 19 (1))

- a) Elect the Board Chair
- b) Elect the Board Vice Chair

5.3. Election of Library Board Officers

(ORL Board Policy Section II: Board Organization and Structure)

- a) Elect the Finance Committee Chair
- b) Elect the Personnel Committee Chair
- c) Elect the Policy and Planning Committee Chair

5.4. Appoint Signing Officers

(ORL Board Policy Section II: Board Organization and Structure)

To appoint the following positions as the ORL Signing Officers for 2026:

- a) Library Board Chair*
- b) Library Board Finance Committee Chair*
- c) ORL Chief Executive Officer/Secretary to the Board*
- d) ORL Chief Financial Officer*
- e) ORL Director of Public Service*
- f) ORL Director of Human Resources*

6. ADJOURN

Recommendation:

THAT the February 18, 2026 AGM Board meeting be adjourned.

To: Okanagan Regional Library Board

From: Danielle Hubbard, CEO

Date: February 18, 2026

Subject: Nominations Committee Report to the Library Board 2026

Voting Entitlement: Unweighted Vote – Simple Majority

Purpose:

To inform the Board of nominations for the positions of Board Chair, Vice Chair, Committee Chairs, and Committee membership.

Recommendation

THAT the Nominations Committee Report from the CEO dated February 18, 2026 be received for information.

Executive Summary:

The Nomination Committee (Tracy Henderson, Gord Lovegrove, Sylvia Lindgren), along with staff connected with members of the Board for those who wish to serve as Chair, Vice Chair and committee members for 2026 as follows:

POSITION	Nominees for Chair positions	Committee Member Volunteers
Board Chair	Tasha Da Silva, West Kelowna	n/a
Board Vice Chair	Kari Gares, Vernon	n/a
Personnel Committee	Lori Mindnich, Lumby	Adrienne Fedrigo, RDOS Bob Evans, Sicamous Terry Condon, Peachland Tracy Henderson, Keremeos
Finance Committee	Kari Gares, Vernon	Gord Lovegrove, Kelowna Tim Palmer, Revelstoke Tracy Henderson, Keremeos
Policy & Planning Committee	Adrienne Fedrigo, OSRD	Lori Mindnich, Lumby David Ramey, Enderby John Manual, Golden Myers Bennett, Osoyoos

Will Sit on a Committee as a Member Where Needed	n/a	Gord Lovegrove, Kelowna
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Background:

As outlined in the ORL Board Policy, Section II: Board Organization and Structure, D. Committees, a Nominating Committee is established by the outgoing Chair at the final meeting of the previous year. The Committee consists of three current Board members.

With the support of staff, the Committee divides responsibilities to identify nominees and submits its recommendations to the CEO no later than ten (10) days prior to the February Annual Board Meeting.

It is at the discretion of the current Board to appoint the members accordingly.

Strategic Plan Alignment:

1. Cultivate learning, literacy, creativity and imagination.
2. Offer a welcoming, inclusive space to gather, and connect.
3. Embrace local heritage, and culture.
4. Develop and nurture community partnerships.
5. Strive for organization and service excellence.

Respectfully submitted by:

Danielle Hubbard, CEO on behalf of the Nomination Committee

Attachment(s):

n/a

Approved for Board Agenda

Danielle Hubbard, CEO