



**SPECIAL BOARD MEETING AGENDA**

**Wednesday, December 10, 2025**

**Videoconference, 6:00 pm**

<https://coqlibrary-ca.zoom.us/j/2926036281>

Agenda Items

1. Call to Order [Chair Gorton]
2. Approval of Agenda
3. Territorial Acknowledgement (standing item)  
*'We acknowledge with gratitude and respect that the name Coquitlam was derived from the hənq̓amiṇəm (HUN-kuh-MEE-num) word kʷikʷəłəm (kwee-KWET-lum) meaning "Red Fish Up the River". The Coquitlam Public Library is honoured to be located on the kʷikʷəłəm (kwee-KWET-lum) traditional, ancestral and unceded lands, including those parts that were historically shared with the q̓iç əy' (kat-zee), and other Coast Salish Peoples.'*
4. Motion to Move In-Camera
5. Discussion: Service Agreement 2026-2028
6. Motion to Move Out of In-Camera
7. Adjournment (moved/time)

  
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Anthea Goffe, Secretary to the Board

Date Signed: Feb. 4, 2026

  
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Jackie Gorton, Chair Library Board

Date Signed: Feb 5/26

