



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 18, 2019

7:00 p.m.

ParkLane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the April 18, 2019 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of March 21, 2019 (for approval)

**Correspondence
(pp 4-16)**

3.2 InterLINK: a) cover letter to Board Chairs, and b) 2018 Audited Financial Statements

**Media Coverage
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback
(via email)**

3.4 Customer Feedback (for information)

Recommendation:

THAT all items on the consent agenda be approved or received for information as noted.

4. New Business

**1) Report on 2018 SOFI
(p 17);
2) 2018 Statement of Financial Information
(pp 18-34)**

4.1 2018 Statement of Financial Information

Recommendation:

THAT the Library's 2018 Statement of Financial Information be approved.

**Director's Report
(pp 35-39)**

4.2 Library Director's Report

For information and discussion.

Recommendation:

THAT the Library Director's Report dated April 12, 2019 be received for information.

- 1) Report (pp 40-41);
- 2) Grant Award Letter (pp 42-43);
- 3) Grants Allocations document (pp 44-79);
- 4) Statement of Payment (p 80)

4.3 Provincial Library Grants
For information and discussion.

Recommendation:

THAT the Library Board receive the Provincial Grants Allocations report for information as per the Report dated April 12, 2019.

Verbal report from Library Director

4.4 Library Operational Plan Update

Policy Development Report (pp 81-82)

4.5 Library Policy Development
For information and direction.

Recommendation:

THAT the Library Board receive the Library Policy Development report for information as per the Report dated April 12, 2019.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

BCLTA

5.2 BCLTA

InterLINK

5.3 Public Library InterLINK

Article (pp 83-84)

More than Books: How Libraries Can Help Newcomers

Arts & Culture Committee

5.4 Arts & Culture Committee

6. Roundtable

7. In-Camera

8. Adjournment
