



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 21, 2019

7:00 p.m.

ParkLane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the February 21, 2019 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of January 24, 2019 (for approval)

Correspondence

3.2 None

**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

**Presentation – Port
Moody Foundation**

4.1 Presentation – Port Moody Foundation – Robert Simons

**Library Activity
Statistics Report 2018
(pp 5-12)**

4.2 Library Activity Statistics Report

Recommendation:

That the Library Activity Statistics Report 2018 as per memo dated February 21, 2019 be received for information.

**Director's Report
(pp 13-15)**

4.3 Library Director's Report

For information and discussion.

Recommendation:

That the Library Director's Report as per memo dated February 21, 2019 be received for information.

**2018 Provincial
Library Grants Report
(pp 16-23)**

4.4 Provincial Library Grants Report

Recommendation:

That the Provincial Library Grants Report 2018 be received for information.

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

**Arts & Culture
Committee**

5.4 Arts & Culture Committee

**Strategic Plan
Working Group
(pp 24-25)**

5.5 Strategic Plan Working Group

Recommendation:

That the Library Board approve the "tree + book" concept as the Library's new logo as per the memo dated February 21, 2019.

6. Roundtable

7. Adjournment
