



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 24, 2019

7:00 p.m.

Park Lane Room

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the January 24, 2019 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of November 15, 2018 (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

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**Presentation – Port  
Moody Foundation**

4.1 Presentation – Port Moody Foundation

**1) Fund Development  
Report; 2) Letter from  
PM Community  
Foundation President;  
3) General Ledger  
(pp5-10)**

4.2 Fund Development Report

**Director's Report  
(pp 11-13)**

4.3 Library Director's Report

For information and discussion.

**Recommendation:**

**That the Library Director's Report as per memo dated January 24, 2019 be received for information and discussion.**

**1) Report, 2)  
Provisional 2019  
InterLINK Budget  
Schedules A, B and C;  
3) Letter dated Nov 2,  
2018; 4) Letter dated  
Dec 3, 2018 (pp14-24)**

4.4 Provisional 2019 InterLINK Budget

The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2019 Provisional Budget. For discussion and decision.

**Recommendation:**

**That the provisional 2019 Public Library InterLINK Budget be received for information and discussion.**

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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**

5.5 Strategic Plan Working Group

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6. Roundtable

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7. In-Camera Session

Recommendation:

**THAT, as provided in section 90 (1) (c) of the Community Charter, this meeting be closed to the public.**

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8. Adjournment