



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 21, 2019

7:00 p.m.

ParkLane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

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

3. Consent Agenda

**Minutes
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of February 21, 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

**2018 Library Revenue
and Expenditures
(pp5-8)**

4.1 2018 Financial Snapshot

Recommendation:

THAT the Library Board receive the 2018 Financial Snapshot for Information as per the Report dated March 21, 2019.

1) Director's Report

4.2 Library Director's Report

(pp 9-13)
2) 2018 Tri-Cities
Report on Children
and Families
(pp14-15)

For information and discussion.

Recommendation:

**That the Library Director's Report dated March 21, 2019
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**

5.5 Strategic Plan Working Group

**1) Strategic Plan
Approval Request
(pp 16-19)
2) Cornerstone Report
– Strategic Plan 2019
(pp 20-44)**

Recommendation:

**That the Library Board approve the five year 2019-2023
Port Moody Public Library Strategic Plan including its
strategic directions, goals and strategies as per the
Report dated March 21, 2019.**

6. Roundtable

7. In-Camera

8. Adjournment
