



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 16, 2019

7:00 p.m.

ParkLane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the May 16, 2019 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of April 18, 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)

**1) Annual Report
Memorandum; 2)
Annual Report
(p5 & attached)**

3.5 Annual Report (for information)

Recommendation:

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

4. New Business

**2019 Operational Plan
(pp 6-9)**

4.1 Draft Operational Plan

For information and discussion.

Recommendation:

THAT the Draft Operational Plan Report be received for information.

Director's Report (pp 10-14)	4.2	Library Director's Report For information and discussion. Recommendation: THAT the Library Director's Report dated May 10, 2019 be received for information.
Collection Funding Proposal (pp 15-16)	4.3	Collection Funding Proposal For decision. Recommendation: THAT the Library Board approve the expenditure of up to \$6,000 from the Books and Library Collections Reserve to enhance the Library's multilingual collections as per the proposal dated May 10, 2019.
Policy Development Report (pp 17-20)	4.4	Library Policy Development – Draft Outline For approval. Recommendation: THAT the Library Board approve the draft outline for the revised Library Policy Manual.
Verbal Report / Demo	4.5	Library Website Preview For information.
ADM Letter (p 21)	4.6	Ministry Realignment
	5.	Reports from Board Committees/Representatives
Board Chair	5.1	Update from Library Board Chair
BCLTA	5.2	BCLTA
InterLINK (pp22-25)	5.3	Public Library InterLINK NewtoBC Blog Post https://newtobc.ca/2019/04/giving-back-with-burnaby-public-library-programs/
Arts & Culture Committee	5.4	Arts & Culture Committee
	6.	Roundtable

7. In-Camera *(if needed)*

8. Adjournment
