



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, August 22, 2019

7:00 p.m.

ParkLane Room

1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the August 22, 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 June 20, 2019 (for approval)

**Correspondence  
(pp4-5)**

3.2 a. InterLINK Letter re: 2019 Funding  
b. InterLINK Letter of Acknowledgement from Board Chair

**Media Coverage  
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback  
(via email)**

3.4 Customer Feedback (for information)

4. New Business

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**Budget Submission  
(pp 6-36)**

4.1 Library 2020 Budget Submission

Discussion of the Library 2020 budget submission. For direction.

**Director's Report  
(pp 37-38)**

4.2 Library Director's Report

For information and discussion.

**Recommendation:**

**THAT the Library Director's Report dated August 16, 2019 be received for information.**

5. Reports from Board Committees/Representatives

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**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

6. Roundtable

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7. In-Camera *(if needed)*

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8. Adjournment

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