



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, September 19, 2019

7:00 p.m.

ParkLane Room

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the September 19, 2019 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of August 22, 2019 (for approval)

**Correspondence  
(pp 4-5)**

3.2 LawMatters Grant Confirmation

**Media Coverage  
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback  
(via email)**

3.4 None

**Recommendation:**

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

4. New Business

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**Budget Submission  
(pp 6-19)**

4.1 Library 2020-24 Financial Plan Submission

Discussion of the Library 2020-24 budget submission. For decision.

**Recommendation:**

**THAT library's 2020-2024 Five Year Financial Plan submission be approved as per report dated September 19, 2018 and forwarded to the City's Finance Department.**

<b>Director's Report (pp 20-21)</b>	4.2	Library Director's Report For information and discussion.
<b>Board Recruitment (pp 22-25)</b>	4.3	Board Recruitment  For discussion and decision.
	5.	Reports from Board Committees/Representatives
<b>Board Chair</b>	5.1	Update from Library Board Chair
<b>BCLTA</b>	5.2	BCLTA
<b>InterLINK</b>	5.3	Public Library InterLINK
<b>Arts &amp; Culture Committee</b>	5.4	Arts & Culture Committee
	6.	Roundtable
	7.	In-Camera <i>(if needed)</i>
	8.	Adjournment