

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the February 20, 2020 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of January 16, 2020 (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

4.1 Presentation – Port Moody Foundation – Robert Simons

**Director's Report
(pp 5-8)**

4.2 Library Director's Report

For information and discussion.

**1) Staff Report;
2) Draft 2019
Provincial Library
Grants Report
(pp 9-19)**

4.3 Provincial Library Grants Report

Recommendation:

That the Provincial Library Grants Report 2019 be approved.

	4.4	Fund Development Report	
1) Fund Development Report; 2) Account Activity Listing (pp 20-23)			For information and discussion.
Presentation	4.5	Presentation – Advocacy Video	
	5.	Reports from Board Committees/Representatives	<hr/>
Board Chair	5.1	Update from Library Board Chair	
	5.2	Policy Review Committee	
1) Policy Revision Report – Intellectual Freedom; 2) Intellectual Freedom Policy – Draft; 3) Intellectual Freedom Policy – Old (pp24-30)			Recommendation: THAT the Library Board approve the revised <i>Intellectual Freedom Policy</i>.
4) Policy Revision Report – Statement and Guidelines on User Fees; 5) Statement and Guidelines on Users Fees Policy - Old (pp 31-34)			Recommendation: THAT the Library Board approve withdrawing the <i>Statement and Guidelines on User Fees policy</i>.
BCLTA	5.3	BCLTA	
InterLINK	5.4	Public Library InterLINK	
Arts & Culture Committee	5.5	Arts & Culture Committee	
	6.	Roundtable	<hr/>
	7.	In-Camera (<i>if needed</i>)	<hr/>
	8.	Adjournment	<hr/>