



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, June 18, 2020

7:00 p.m.

Electronic via Zoom

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the June 18, 2020 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 May 21, 2020 (for approval)

**Correspondence**

3.2 Correspondence (none)

**Media Coverage  
(sent by email)**

3.3 Media Coverage (for information)

**Customer Feedback  
(sent by 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

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**Director's Report  
(pp 5-6)**

4.1 Library Director's Report

For information and discussion

**1) Advocacy Report  
(pp 7-8);  
2) Draft Letter to Select  
Standing Committee on  
Finance (pp 9-10)**

4.2 Library Advocacy

**Recommendation:**

**THAT the Library Board approve the draft letter to the Select Standing Committee on Finance and Government Services advocating for 2021 public library budget priorities.**

**1) Endorsement Report  
(pp 11-13 )**

4.3 How to Handle Future Endorsement Requests?

**2) Joint Statement on the Impact of COVID-19 on Vulnerable Groups (p 14)**

*Direction only – no motion needed*

**Library Recovery Plan Update Report (p 15)**

4.4 Library Recovery Plan Update

**Recommendation:**

**Motion 1:**

**THAT the Library Board approves reopening the library starting July 6, 2020.**

**Motion 2:**

**THAT the Library Board approves restarting the accruing of new fines starting August 10, 2020.**

**Draft Letter of Thanks (p 16)**

4.5 Letter of Thanks to the Port Moody Foundation

**Recommendation:**

**THAT the Library Board approves the draft letter to the Port Moody Foundation thanking them for the \$2500 in support of the library’s COVID-19 response.**

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5. Reports from Board Committees/Representatives

**Board Chair**

5.1 Update from Library Board Chair

**Policy Review Committee**

5.2 Policy Review Committee

- 1) Policy Report – *Unplanned Closures* (pp 17-18);
- 2) Proposed *Unplanned Closures Policy* (p 19)

**Recommendation:**

**THAT the Library Board approve the *Unplanned Closures* policy.**

**BCLTA**

5.3 BCLTA

**InterLINK Executive Director’s Report May 26, 2020 (pp 20-21)**

5.4 Public Library InterLINK

**Arts & Culture Committee**

5.5 Arts & Culture Committee

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6. Roundtable

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7. In-Camera (*if needed*)

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8. Adjournment

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