



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, August 27, 2020

7:00 p.m.

Electronic via Zoom

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	1. Call to Order
<b>Agenda (1-2)</b>	2. Approval of Agenda
	<b>Recommendation:</b>
	<b>THAT the August 27, 2020 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
<b>Minutes (pp 3-6)</b>	3.1 Minutes of regular Library Board meeting of June 18, 2020 (for approval)
<b>1) 2020 InterLINK Resource Sharing Grant (p 7);</b>	3.2 Correspondence (for information)
<b>2) Letter of Acknowledgement from Board Chair (p 8)</b>	a. InterLINK Letter re: 2020 Funding
	b. InterLINK Letter of Acknowledgement from Board Chair
<b>Media Coverage (sent by email)</b>	3.3 Media Coverage (for information)
<b>Customer Feedback (sent by email)</b>	3.4 Customer Feedback (for information)
	<b>Recommendation:</b>
	<b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	4. New Business
<b>1) Director's Report (pp 9-13);</b>	4.1 Library Director's Report
<b>2) CFLA Response to GM op-ed (pp 14-16)</b>	For information and discussion
<b>1) Library 2021 Budget Submission Report (pp 17-20);</b>	4.2 Library 2021 Budget Submission
<b>2) 2021 Financial Plan Guidelines for staff (pp 21-47)</b>	Discussion of the library 2021 budget submission. For direction.

1) Projections Report (pp 48-49);  
2) Library Financial Projections May 31, 2020 (pp 50-53)

4.3 May 2020 Finance Projections Report  
For information and discussion

1) Report (pp 54-55);  
2) 2019 Annual Report (pp 56-57)

4.4 2019 Annual Report

**Recommendation:**

**THAT the Library Board approve the 2019 Annual Report.**

Charitable Status Report (pp 58-59)

4.5 Application for Charitable Status

**Recommendation:**

**THAT the Library Board approve the Library Director to begin the process for the library to get charitable status.**

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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 – *Anti-Spam* (pp 60-63);  
2) Proposed *Anti-Spam Policy* (pp 64-65)

**Recommendation:**

**THAT the Library Board approve the *Anti-Spam* policy.**

BCLTA

5.3 BCLTA

Need someone to attend AGM Oct 6

InterLINK

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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