



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, October 15, 2020

7:00 p.m.

Electronic via Zoom

	1. Call to Order
Agenda (1-2)	2. Approval of Agenda
	Recommendation:
	THAT the October 15, 2020 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-6)	3.1 Minutes of regular Library Board meeting of September 17, 2020 (for approval)
	3.2 Correspondence (for information)
	None.
Media Coverage (sent by email)	3.3 Media Coverage (for information)
Customer Feedback (sent by email)	3.4 Customer Feedback (for information)
	None.
	Recommendation:
	THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 7-9)	4.1 Library Director's Report
	For information and discussion
Library Statistics Report (pp 10-14)	4.2 Library Statistics
	For information and discussion
1) Financial Projections Report;	4.3 Financial Projections Report
	For information and discussion

**2) Library Financial
Projections Aug 31, 2020
(pp 15-20)**

**Library Board
Appointments Report
(pp 21-22)**

4.4 Library Board Appointments

Recommendation:

THAT the Director of Library Services write a closed memo to Council requesting that all current Board members with expiring terms be reappointed.

**1) Holiday Closure
Schedule Report;
2) Draft Schedule – 2021
Holiday Closures
(pp 23-24)**

4.5 Holiday Closure Schedule 2021

Recommendation:

THAT the proposed 2021 Holiday Closure Schedule be approved.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

Policy Review Committee

5.2 Policy Review Committee

BCLTA

5.3 BCLTA

InterLINK

5.4 Public Library InterLINK

Arts & Culture Committee

5.5 Arts & Culture Committee

6. Roundtable

7. In-Camera *(if needed)*

8. Adjournment
