



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, November 19, 2020

7:00 p.m.

Electronic via Zoom

	1. Call to Order
Agenda (1-2)	2. Approval of Agenda
	Recommendation:
	THAT the November 19, 2020 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of October 15, 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 6-11)	4.1 Library Director's Report
	For information and discussion
Library Board Recruitment Process Report (pp 12-13)	4.2 Library Board Recruitment Process
	For information and discussion
Proposed Meeting Schedule Report (pp 14-15)	4.3 Proposed Library Board Meeting Schedule for 2021

THAT the proposed Library Board Meeting Schedule for 2021 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

- 1) Policy Report – Fees and Charges policy (pp 16-18);
- 2) Proposed *Fees and Charges Policy* (pp 19-20)

Recommendation 1:

THAT the Library Board approve amending Section 3.1 of the Board’s Fees and Charges Policy (Policy F1) by adding another line in the paragraph saying

Processing charges will not be collected for lost children’s materials.

And

THAT the Library Board approve amending Section 4.2 of the Board’s Fees and Charges Policy (Policy F1) by adding another line in the paragraph saying

Processing charges will not be collected for damaged children’s materials.

- 3) Policy Report – Art Displays (pp21-22)
- 4) Old Art displays Policy (p 23)

Recommendation 2:

THAT the Library Board approve withdrawing the *Art Displays* policy.

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
