



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, November 19, 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 November 19, 2020 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
<b>Minutes (pp 3-5)</b>	3.1 Minutes of regular Library Board meeting of October 15, 2020 (for approval)
	3.2 Correspondence (for information)
	None.
<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)
	None.
	<b>Recommendation:</b>
	<b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	4. New Business
<b>Director's Report (pp 6-11)</b>	4.1 Library Director's Report
	For information and discussion
<b>Library Board Recruitment Process Report (pp 12-13)</b>	4.2 Library Board Recruitment Process
	<b>THAT the Library Board take a more active role in future board recruitment by advertising, screening, and recommending potential trustees to City Council.</b>
<b>Proposed Meeting Schedule Report</b>	4.3 Proposed Library Board Meeting Schedule for 2021

(pp 14-15)

**THAT the proposed Library Board Meeting Schedule for 2021 be approved.**

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5. Reports from Board Committees/Representatives

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**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

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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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