



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 21, 2021

7:00 p.m.

ParkLane Room

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|                                  | 1. Call to Order   |
| (pp 1-3)                         | 2. Approval of Agenda  |
|                                  | <b>Recommendation:</b>   |
|                                  | <b>THAT the January 21, 2021 Library Board meeting agenda be approved.</b>   |
|                                  | 3. Guest Presentation – Port Moody Foundation – Robert Simons  |
|                                  | 4. Consent Agenda  |
| Minutes<br>(pp 4-7)              | 4.1 Minutes of regular Library Board meeting of November 19, 2020 (for approval)   |
| Correspondence<br>(p 8)          | 4.2 Letter of Thanks for Grant Funding to Port Moody Foundation signed by Board Chair  |
| Media Coverage<br>(via email)    | 4.3 Media Coverage (none)  |
| Customer Feedback<br>(via email) | 4.4 Customer Feedback (for information)  |
|                                  | <b>Recommendation:</b>   |
|                                  | <b>THAT all items on the consent agenda be approved or received for information as noted.</b>  |
|                                  | 5. Special Orders  |
|                                  | 5.1 Election of Board Chair  |
|                                  | 5.2 Election of Board Vice-Chair   |
|                                  | 5.3 Committee Representatives 2021   |
|                                  | <ul style="list-style-type: none"><li>• BCLTA Liaison</li><li>• InterLINK Board of Directors + Alternate</li><li>• Arts &amp; Culture Committee (involves 2 year commitment)</li></ul> |

	<ul style="list-style-type: none"> <li>Library Board Executive Committee (3<sup>rd</sup> member)</li> </ul>
	5.4 Ad Hoc Committee Appointments
	<ul style="list-style-type: none"> <li>Policy Review Committee</li> </ul>
	6. <u>New Business</u>
<b>Director's Report (pp 9-17)</b>	6.1 Library Director's Report  For information and discussion.
<b>1) Report; 2) Letter dated Dec 9, 2020; (pp 18-19) 3) Provisional 2021 InterLINK Budget (pp 20-29)</b>	6.2 Provisional 2021 InterLINK Budget  The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2021 Provisional Budget. For discussion and decision.  <b>Recommendation:</b>  <b>That the provisional 2021 Public Library InterLINK Budget be received for information and discussion.</b>
<b>1) Fund Development Report (pp 30-32); 2) Disbursement Letter (p 33) 3) Account Activity Listing (pp 34-35)</b>	6.3 Fund Development Report  For information and discussion
<b>Updated Board Strategic Initiatives Report (pp 36-39)</b>	6.4 Board Strategic Initiatives Updated  For information and discussion
<b>Board Agenda Planning 2021 Report (pp 40-43)</b>	6.5 Board Agenda Planning 2021  For information, discussion, and direction.
	7. <u>Reports from Board Committees/Representatives</u>
<b>Board Chair</b>	7.1 Update from Library Board Chair
<b>BCLTA</b>	7.2 BCLTA
<b>InterLINK</b>	7.3 Public Library InterLINK
<b>InterLINK Meeting Summary (pp 44-45)</b>	<i>InterLINK Meeting Summary from December 3, 2020</i>  For information and discussion.

**Arts & Culture  
Committee**

7.4 Arts & Culture Committee

8. Roundtable

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9. In-Camera *(if needed)*

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10. Adjournment

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