



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 18, 2021

7:00 p.m.

Online using Zoom

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**Agenda  
(pp 1-2)**

1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the February 18, 2021 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 3-6)**

3.1 Minutes of regular Library Board meeting of January 21, 2021 (for approval)

**Correspondence  
(p 7)**

3.2 BCLTA Membership Letter

**Media Coverage  
(via email)**

3.3 Media Coverage (none)

**Customer Feedback  
(via email)**

3.4 Customer Feedback (none)

**Recommendation:**

**THAT all items on the consent agenda be approved or received for information as noted.**

4. New Business

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**Director's Report  
(pp 8-13)**

4.1 Library Director's Report

For information and discussion.

**Incident Report  
Update 2020  
(pp 14-15)**

4.2 Incident Report Summary for 2020

For information and discussion.

<b>Operational Plan Update</b> (pp 16-22)	4.3	Operational Plan Update  For information and discussion.
1) Provincial Grants Report 2020 (p 23); 2) Draft Provincial Library Grants Report 2020 (pp 24-30); 3) Provincial Grant Report Instructions (pp 31-33)	4.4	Provincial Grants Report  Recommendation:  <b>THAT the Provincial Library Grants Report 2020 be approved.</b>
	5.	Reports from Board Committees/Representatives
<b>Board Chair</b>	5.1	Update from Library Board Chair
1) Policy Report – Code of Conduct (pp 34-37 ); 2) Draft Code of Conduct policy (pp 38-39); 3) Rules of Conduct policy – Old (p 40)	5.2	Policy Review Committee  <b>Recommendation:</b>  <b>THAT the Library Board approve the updated patron Rules of Conduct policy hereafter to be known as the Code of Conduct policy.</b>
<b>BCLTA</b>	5.3	BCLTA
<b>InterLINK</b>	5.4	Public Library InterLINK
<b>Arts &amp; Culture Committee</b>	5.5	Arts & Culture Committee
	6.	Roundtable
	7.	In-Camera ( <i>if needed</i> )
	8.	Adjournment