



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 15, 2021

7:00 p.m.

Online using Zoom

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the April 15, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of March 18, 2021 (for approval)
Correspondence	3.2 Correspondence (none)
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
Director's Report (pp 6-12)	4.1 Library Director's Report For information and discussion.
1) Report on 2020 SOFI (p 13); 2) 2020 Statement of Financial Information (pp 14-29)	4.2 2020 Statement of Financial Information Recommendation: THAT the Library's 2020 Statement of Financial Information be approved.
Board Recruitment Process Report (pp 30-32)	4.3 Library Board Recruitment Process Recommendation:

THAT the Library Board approves the recruitment process as described in Table 1 of this report.

Process to Update Mission, Vision, Values Report (pp 33-34)

4.4 Process to Update Mission, Vision, Values

Recommendation:

THAT a Library Board *ad hoc* committee be formed to review and select a vendor to lead the Mission, Vision, Values renewal process.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

1) Strategic Priorities Policy Report (pp 35-36)

5.2 Policy Review Committee

Recommendation:

2) Strategic Priorities Policy - Old (p 37)

THAT the Library Board approve withdrawing A2 *Strategic Priorities* 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
