



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 20, 2021

7:00 p.m.

Online using Zoom

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the May 20, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of April 15, 2021 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage
Customer Feedback (via email)	3.4 Customer Feedback (none)
	4. New Business
Director's Report (pp 6-10)	4.1 Library Director's Report For information and discussion.
Financial Summary Report (pp 11-16)	4.2 2020 Financial Summary – Library Revenue and Expenses Recommendation THAT the Library Board receive the 2020 Financial Summary for information
Library Recovery Plan – Update (pp 17-18)	4.3 Library Recovery Plan – Updated Recommendation THAT the Library Board endorses the updated library recovery plan.

**2020 Annual Report
(pp 19-22)**

4.4 2020 Annual Report

Recommendation

THAT the Library Board approves the 2020 Annual Report

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

**Policy Review
Committee**

5.2 Policy Review Committee

BCLTA

5.3 BCLTA

InterLINK

5.4 Public Library InterLINK

**Arts & Culture
Committee**

5.5 Arts & Culture Committee

**Selection of
Consultant Report
(pp 23-24)**

5.6 Ad Hoc Committee to Select Consultant
For discussion and direction

6. Roundtable

7. In-Camera (*if needed*)

8. Adjournment