



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, June 17, 2021

7:00 p.m.

Online using Zoom

	1. Call to Order	
Agenda (pp 1-2)	2. Approval of Agenda	
	Recommendation:	
	THAT the June 17, 2021 Library Board meeting agenda be approved.	
	3. Consent Agenda	
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of May 20, 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 (see Director's Report)	
	Recommendation:	
	THAT all items on the consent agenda be approved or received for information as noted.	
	4. In-Camera	
	5. New Business	
Director's Report (pp 6-12)	5.1 Library Director's Report	
	For information and discussion	
Financial Report	5.2 Financial Summary to May 2021	
1) Financial Summary Report (pp 13-14)	For information and discussion	
2) Summary Revenue and Expenses (pp 15-17)		

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

1) Amendment to Fees and Charges Policy (p 18)

6.2 Policy Review Committee

Recommendation:

2) Draft Policy Revision - Fees and Charges (pp 19-20)

THAT the Library Board approves amending F1 *Fees and Charges* policy by adding ukuleles to the fee chart in section 2.1.

BCLTA

6.3 BCLTA

InterLINK

6.4 Public Library InterLINK

Arts & Culture Committee

6.5 Arts & Culture Committee

7. Roundtable

8. Adjournment
