



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, August 26, 2021

7:00 p.m.

Online using Zoom

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the August 26, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of June 17, 2021 (for approval)
Correspondence (pp 6-7)	3.2 Correspondence InterLINK Letter re: 2021 Funding InterLINK Letter of Acknowledgement from Board Chair
Media Coverage (via email)	3.3 Media Coverage (none)
Customer Feedback (via email)	3.4 Customer Feedback (see Director's Report)
1) Financial Summary Report (p 8) 2) Library Revenue and Expense Report to July (pp 9-11)	3.5 Library Revenue and Expense Reports
	4. New Business
Director's Report (pp 12-18)	4.1 Library Director's Report For information and discussion.
1) Library 2022 Budget Submission Report (pp 19-23)	4.2 Library 2022 Budget Submission For discussion and direction.

**2) 2022 Financial Plan
Guidelines for Staff
(pp 24-51)**

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

6. Roundtable

7. In-Camera *(if needed)*

8. Adjournment
