



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, September 16, 2021

7:00 p.m.

Online using Zoom

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the September 16, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of August 26, 2021 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage
Customer Feedback (via email)	3.4 Customer Feedback (see Director's Report for feedback received through social media)
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 6-11)	4.1 Library Director's Report For information and discussion.
2022 Library Holiday Closure Schedule (Draft) (pp 12-13)	4.2 2022 Library Holiday Closure Schedule Recommendation: THAT the proposed 2022 Holiday Closure Schedule be approved.
1) Library 2022-2026 Financial Plan	4.3 Library 2022 Budget Submission

<p>Submission Report (pp 14-18); 2) Operating GL Summary 2022-2026 (p 19-24)</p>	<p>Recommendation: THAT the library's 2022-2026 Five Year Financial Plan submission be approved and forwarded to the City of Port Moody's Finance Department.</p>
<p>Library Board In-Person Meetings Report (p 25)</p>	<p>4.4 Library Board In-Person Meetings</p> <p>Recommendation: THAT the Library Board continue to meet virtually for the remainder of 2021 and postpone the Mission, Vision and Values exercise until 2022.</p>
<hr/>	<p>5. Reports from Board Committees/Representatives</p> <hr/>
<p>Board Chair</p>	<p>5.1 Update from Library Board Chair</p>
<p>Policy Review Committee 1) Policy Report – Amendment to Fees and Charges Policy (p 26) 2) Draft Policy Revision – Fees and Charges (pp 27-28)</p>	<p>5.2 Policy Review Committee</p> <p>Recommendation: THAT the Library Board approves amending F1 Fees and Charges policy by adding Book Club sets to the fee chart in section 2.1.</p>
<p>BCLTA</p>	<p>5.3 BCLTA</p>
<p>InterLINK</p>	<p>5.4 Public Library InterLINK</p>
<p>Arts & Culture Committee</p>	<p>5.5 Arts & Culture Committee</p>
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