



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, October 21, 2021

7:00 p.m.

Online using Zoom

<https://portmoody.zoom.us/j/69204057420?pwd=ci9qUlhxdkhaVkJEVnR1TEJQTEhmQT09>

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the October 21, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of September 16, 2021 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (for information)
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.
1) Staff Report (pp 12-13)	4.2 Financial Projections Report – Oct 1, 2021
2) Financial Projections Report (pp 14-17)	For information and discussion.

Proposed Board Meeting Schedule for 2022 (pp 18-20)

4.3 Proposed Board Meeting Schedule for 2022

Recommendation:

That the proposed Library Board Meeting Schedule for 2022 be approved as per Option 2 described in the report which moves the August board meeting to July.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

Policy Review Committee

5.2 Policy Review Committee (did not meet)

BCLTA

5.3 BCLTA

InterLINK

5.4 Public Library InterLINK

Arts & Culture Committee

5.5 Arts & Culture Committee

6. Roundtable

7. In-Camera (*Agenda sent separately*)

8. Adjournment
