



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, November 18, 2021

7:00 p.m.

Online using Zoom

<https://portmoody.zoom.us/j/68296990395?pwd=ZXV6RTR6NnIldDhWSmtWcDBzWUMwUT09>

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the November 18, 2021 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of October 21, 2021 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (for information)
Customer Feedback	3.4 Customer Feedback (see Director's Report)
1) Financial Summary Report (p 6); 2) Library Revenue and Expense Report to October (pp 7-9)	3.5 Library Revenue and Expense Report
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 10-15)	4.1 Library Director's Report For information and discussion

Project Proposal - Electronic Collection (p 16)	4.2 Project Proposal to Enhance Electronic Collection in 2022 Recommendation:
	THAT the Library Board approve the expenditure of up to \$5,000 from the Library Books & Collections Reserve to increase the number of downloadable audiobooks in 2022.
Project Proposal – Indigenous Collection (p 17)	4.3 Project Proposal to Create an Indigenous Collection in 2022 Recommendation:
	THAT the Library Board approve the expenditure of up to \$5,000 from the Library Books & Collections Reserve to create an Indigenous Collection in 2022.
Project Proposal – Technology Speakers Series (p 18)	4.4 Project Proposal to Host a Technology Speakers Series in 2022 Recommendation:
	THAT the Library Board approve the expenditure of up to \$1,000 from the Library Investment Trust Account to host a technology speaker series in 2022.
Report on 2021 Projects (pp 19-20)	4.5 Report on 2021 Projects For information and discussion
	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 (<i>Agenda sent separately</i>)
	8. Adjournment