



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 20, 2022

7:00 p.m.

Online using Zoom

	1.	Call to Order
(pp 1-3)	2.	Approval of Agenda
		Recommendation:
		THAT the January 20, 2022 Library Board meeting agenda be approved.
	3.	Consent Agenda
Minutes (pp 4-6)	3.1	Minutes of regular Library Board meeting of November 18, 2021 (for approval)
Correspondence (none)	3.2	Correspondence (none)
Media Coverage (none)	3.3	Media Coverage (none)
Customer Feedback	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.	Special Orders
Election of Board Chair	4.1	Election of Board Chair
Election of Board Vice-Chair	4.2	Election of Board Vice-Chair
Committee Representatives 2022	4.3	Committee Representatives 2022
		<ul style="list-style-type: none">• BCLTA Liaison• InterLINK Board of Directors + Alternate• Arts & Culture Committee• Library Board Executive Committee (3rd member)

Ad Hoc Committee Appointments	4.4	Ad Hoc Committee Appointments <ul style="list-style-type: none"> • Policy Review Committee
	5.	New Business
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Director's Report (pp 7-12)	5.1	Library Director's Report For information and discussion.
1) InterLINK Report (pp 13-14) 2) Letter dated Dec 7, 2021 (pp 15-16) 3) FAQ (pp 17) 4) Provisional 2022 InterLINK Budget (pp 18-22)	5.2	Provisional 2022 InterLINK Budget The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2022 Provisional Budget. For discussion and decision. Recommendation: That the provisional 2022 Public Library InterLINK Budget be received for information and discussion.
Board Strategic Initiatives Report (pp 23-25)	5.3	Board Strategic Initiatives For information and discussion
Board Agenda Planning 2022 Report (pp 26-28)	5.4	Board Agenda Planning 2022 For information, discussion, and direction.
1) Financial Summary Report (p 29); 2) Library Revenue and Expenses to Dec 2021 (pp 30-32)	5.5	Financial Summary to December 31, 2021 For information, discussion, and direction.
	6.	Reports from Board Committees/Representatives
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Board Chair	6.1	Update from Library Board Chair
Policy Review Committee	6.2	Policy Review Committee
BCLTA	6.3	BCLTA
InterLINK	6.4	Public Library InterLINK
Arts & Culture Committee	6.5	Arts & Culture Committee
	7.	Roundtable
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8. In-Camera *(if needed)*

9. Adjournment
