



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 17, 2022

7:00 p.m.

Online using Zoom

<https://portmoody.zoom.us/j/62114276417?pwd=cXRsMGxtNDc0Q0JvZFhMbVNMQW9tUT09>

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the March 17, 2022 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-6)	3.1 Minutes of regular Library Board meeting of February 17, 2022 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (none)
Customer Feedback (via email)	3.4 Customer Feedback (see Director's Report)
Library Activity Report (pp 7-8)	3.5 Library Activity Overview (for information)
Revenue and Expenses to February 2022 (pp 9-11)	3.6 Revenue and Expenses to February 2022 (for information)
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 12-15)	4.1 Library Director's Report
	For information and discussion.

2022 Operational Initiatives (pp 16-18)

4.2 2022 Operational Initiatives
For information and discussion.

1) 2021 Financial Summary Report; (pp 19-20)

4.3 2021 Financial Snapshot
For information and discussion.

2) Final EOY Summary of 2021 (pp 21-23)

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 (*There will be an in-camera meeting*)

8. Adjournment
