



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 21, 2022

7:00 p.m.

Online using Zoom

<https://portmoody.zoom.us/j/61926496384?pwd=bFZhTkY01kOEtSR1krZFJSNVdBdz09>

	1.	Call to Order
Agenda (pp 1-2)	2.	Approval of Agenda
		Recommendation:
		THAT the April 21, 2022 Library Board meeting agenda be approved.
	3.	Consent Agenda
Minutes (pp 3-5)	3.1	Minutes of regular Library Board meeting of March 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 (none)
Library Activity Report (pp 6-7)	3.5	Library Activity Overview (for information)
Revenue and Expense Report to March 31, 2022 (pp 8-11)	3.6	Revenue and Expense Report to March 31, 2022
		Recommendation:
		THAT all items on the consent agenda be approved or received for information as noted.
	4.	New Business
Director's Report (pp 12-16)	4.1	Library Director's Report
		<i>For information and discussion</i>

<p>1) Report on 2021 SOFI (p 17); 2) 2021 Statement of Financial Information (pp 18-33)</p>	<p>4.2 2021 Statement of Financial Information</p> <p>Recommendation:</p> <p>THAT the Library’s 2021 Statement of Financial Information be approved.</p>
<p>Presentation Slides (pp 34-39)</p>	<p>4.3 Presentation: Thinking About Our Mission, Vision, Values</p> <p><i>For information and discussion</i></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>Fine Free Library Services (pp 40-49)</p>	<p>5.2 Policy Review Committee</p> <p>Recommendation:</p> <p>THAT the Library Board directs staff to bring this topic back for board discussion in March 2025, and in the interim develop a strategy to gradually reduce the library’s dependence on late fees.</p>
<p>BCLTA</p>	<p>5.3 BCLTA</p>
<p>1) InterLINK Meeting Summary (pp 50-52) 2) Key Word Terms (p 53) 3) Items 402-1, 402-2 and 402-4 (pp 54-56)</p>	<p>5.4 Public Library InterLINK</p> <p><i>For information and discussion</i></p>
<p>Arts & Culture Committee</p>	<p>5.5 Arts & Culture Committee</p>
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	<p>7. In-Camera <i>(if needed)</i></p> <hr/>
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