



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 19, 2022

7:00 p.m.

<https://portmoody.zoom.us/j/66097324702?pwd=V2J6cVFEcHM0Wk51MGxERTV5TWxXQT09>

Online using Zoom

	1.	Call to Order	
Agenda (pp 1-2)	2.	Approval of Agenda	
		Recommendation:	
		THAT the May 19, 2022 Library Board meeting agenda be approved.	
	3.	In-Camera	
		Recommendation	
		THAT, as provided in sections 90 (1) (c) and (j) of the Community Charter, this meeting of the Library Board be closed to the public.	
	4.	Consent Agenda	
Minutes (pp 3-5)	4.1	Minutes of regular Library Board meeting of April 21, 2022 (for approval)	
Correspondence	4.2	Correspondence (none)	
Media Coverage (via email)	4.3	Media Coverage (none)	
Library Activity Report (pp 6-7)	4.4	Library Activity Overview (for information)	
1) Staff Report (p 8); 2) Revenue and Expense Report to April 30, 2022 (pp 9-11)	4.5	Revenue and Expense Report to April 30, 2022	
		Recommendation:	
		THAT all items on the consent agenda be approved or received for information as noted.	
	5.	New Business	

**Director's Report
(pp 12-14)**

5.1 Library Director's Report
For information and discussion.

**2021 Annual Report
(pp 15-18)**

5.2 2021 Annual Report
Recommendation

THAT the Library Board approves the 2021 Annual Report

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

**1) Report -
Reconsideration of
Intellectual Freedom
Policy (pp 19-24);
2) Intellectual
Freedom Policy –
current version
(25-27)**

6.2 Policy Review Committee
Recommendation

**THAT the Library Director's report regarding the Port
Moody Public Library's Intellectual Freedom policy
be received for information;**

**AND THAT the Library Director continue to monitor
developments in the broader library community on
the subject of how intellectual freedom relates to
social justice;**

**AND THAT the Library Director provide a further
update to the Library Board on this subject, together
with any related recommendations, in 2023.**

InterLINK

6.3 Public Library InterLINK

**Arts & Culture
Committee**

6.4 Arts & Culture Committee

7. Roundtable

8. Adjournment
