



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, June 16, 2022

7:00 p.m.

Parkview Room

	1. Call to Order	
Agenda (pp 1-2)	2. Approval of Agenda	
	Recommendation:	
	THAT the June 16, 2022 Library Board meeting agenda be approved.	
	3. Consent Agenda	
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of May 19, 2022 (for approval)	
Correspondence	3.2 Correspondence (none)	
Media Coverage (via email)	3.3 Media Coverage	
Customer Feedback (via email)	3.4 Customer Feedback (also see Director's Report)	
Library Activity Report (pp 6-7)	3.5 Library Activity Overview	
Revenue and Expense Report to May 31, 2022 (pp 8-11)	3.6 Revenue and Expense Report to May 31, 2022	
	Recommendation:	
	THAT all items on the consent agenda be approved or received for information as noted.	
	4. New Business	
1) Director's Report (pp 12-14);	4.1 Library Director's Report	
2) Digital Equity for Canadian Libraries (pp 15-17)	For information and discussion	

- 1) **Staff Report (pp 18-19)**
- 2) **COVID-19 Relief and Recovery Grant Award Letter (pp 20-22)**

- Library Activity Statistics 2021 (pp 23-30)**

- 1) **Library Board Recruitment Process – Review and Update (pp 31-32);**
- 2) **Draft Trustee Application Form (p 33)**

- 4.2 COVID-19 Relief and Recovery Grant Report
- For information and discussion

- 4.3 Library Activity Statistics 2021
- For information and discussion

- 4.4 Library Board Recruitment Process – Review and Update
- For discussion and direction

5. Reports from Board Committees/Representatives

Board Chair

- 5.1 Update from Library Board Chair

Recommendation to Waive Charges (p 34)

- 5.2 Policy Review Committee

Recommendation:

THAT the Library Board authorizes the Library Director to waive the non-resident charge for refugees until June 30, 2023, or find an alternate funding source to cover these fees.

InterLINK Meeting Summary from May 31 (pp 35-36)

- 5.3 Public Library InterLINK

Arts & Culture Committee

- 5.4 Arts & Culture Committee

6. Roundtable

7. In-Camera *(if needed)*

8. Adjournment
