



## Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, September 15, 2022

7:00 p.m.

ParkView Room

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	1. Call to Order
<b>Agenda (pp 1-2)</b>	2. Approval of Agenda
	Recommendation: <b>THAT the September 15, 2022 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
<b>Minutes (pp 3-5)</b>	3.1 Minutes of regular Library Board meeting of July 21, 2022 (for approval)
<b>Correspondence (pp 6-7)</b>	3.2 Correspondence (for information) a. InterLINK letter re: 2022 funding b. InterLINK letter of acknowledgement from Board Chair
<b>Media Coverage (via email)</b>	3.3 Media Coverage (for information)
<b>Customer Feedback (via email)</b>	3.4 Customer Feedback (also see Director's Report)
<b>Library Activity Report (pp 8-9)</b>	3.5 Library Activity Overview (for information) <b>Recommendation:</b> <b>THAT all items on the consent agenda be approved or received for information as noted.</b>
<b>1) Revenue and Expense Report to August (staff report) (pp 10)</b>	3.6 Revenue and Expense Report to August 31 (for information)
<b>2) Revenue and Expense Report to July 30 (pp 11-13)</b>	

3) Revenue and  
Expense Report to  
August 31  
Pp (14-16)

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4. New Business

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Director's Report  
(pp 17-19)

4.1 Library Director's Report

For information and discussion

1) Library 2023-2027  
Financial Plan  
Submission Report  
(pp 20-25);

4.2 Library 2023 Budget Submission

**Recommendation:**

2) Operating GL  
Summary 2023-2027  
(pp 26-31)

**THAT the library's 2023-2027 Five Year Financial Plan submission be approved and forwarded to the City of Port Moody's Finance Department.**

2023 Library Holiday  
Closure Schedule  
(Draft) (pp 32-33)

4.3 2023 Library Holiday Closure Schedule

**Recommendation:**

**THAT the proposed 2023 Holiday Closure Schedule be approved.**

Accessible BC Act  
Implementation  
(pp 34-37)

4.4 Accessible BC Act Implementation

For information and discussion

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5. Reports from Board Committees/Representatives

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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

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6. Roundtable

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7. In-Camera (*if needed*)

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8. Adjournment

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