



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, October 20, 2022

7:00 p.m.

ParkView Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the October 20, 2022 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of September 15, 2022 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (for information)
Customer Feedback (via email)	3.4 Customer Feedback (see Director's Report for feedback received through social media)
Library Activity Report (pp 6-7)	3.5 Library Activity Overview (for information)
1) Revenue and Expense Report to September (staff report) (p 8)	3.6 Revenue and Expense Report to September 30, 2022 (for information)
2) Revenue and Expense Report to September 30 (pp 9-11)	
	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.

- 1) **Staff Report** (pp 16-17)
 - 2) **Financial Projections Report** (pp 18-22)
- 4.2 Financial Projections Report – Oct 1, 2022
For information and discussion.

- Library Board Year-end Get-together**
- 4.3 Library Board Year-end Get-Together

For discussion

5. Reports from Board Committees/Representatives

- Board Chair**
- 5.1 Update from Library Board Chair

- Policy Review Committee**
- 5.2 Policy Review Committee

- InterLINK**
- 5.3 Public Library InterLINK

- Arts & Culture Committee**
- 5.4 Arts & Culture Committee

6. Roundtable

7. In-Camera (*Agenda sent separately*)

8. Adjournment