



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, November 17, 2022

7:00 p.m.

Parkview Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the November 17, 2022 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of October 20, 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 also Director's Report)
Library Activity Report (pp 6-7)	3.5 Library Activity Overview (for information)
Revenue and Expense Report to Oct 31, 2022 (pp 8-11)	3.6 Revenue and Expense Report to October 31, 2022 (for information)
	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

**Proposed Meeting
Schedule Report (pp
16-17)**

4.2 Proposed Meeting Schedule Report

Recommendation:

That the proposed Library Board Meeting Schedule for 2023 be approved.

**Project Proposal to
Create a Video Game
Collection (p 18)**

4.3 Project Proposal to Create a Video Game Collection

Recommendation:

THAT the Library Board approve the expenditure of up to \$10,000 from the Library Books & Collections Reserve to create a video game collection in 2023.

**Project Proposal to
Host an Indigenous
Speaker Series (p 19)**

4.4 Project Proposal to Host an Indigenous Speaker Series

Recommendation:

THAT the Library Board approve the expenditure of up to \$3,000 from the Library Investment Trust to host an Indigenous Speaker Series in 2023.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

**Policy Review
Committee
- Fees and Charges
(pp 20 – 22)**

5.2 Policy Review Committee

Recommendation:

THAT the Library Board approves amending the *Fees and Charges* policy by reducing late fees from 35¢ a day to 25¢ a day for 1) “all other adult material,” 2) ukuleles, and 3) book club sets.

BCLTA

5.3 BCLTA

InterLINK

5.4 Public Library InterLINK

**Arts & Culture
Committee**

5.5 Arts & Culture Committee

6. Roundtable

In-Camera

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

Adjournment

8. Adjournment