



## Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 19, 2023

7:00 p.m.

ParkView Room

---

	1. Call to Order
<b>Agenda (pp 1-2)</b>	2. Approval of Agenda
	Recommendation: <b>THAT the January 19, 2023 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
<b>Minutes (pp 3-6)</b>	3.1 Minutes of regular Library Board meeting of November 17, 2022 (for approval)
<b>Media Coverage (via email)</b>	3.2 Media Coverage (for information)
<b>Library Activity Report (pp 7-8)</b>	3.3 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>
	4. Special Orders
<b>Election of Board Chair</b>	4.1 Election of Board Chair
<b>Election of Board Vice-Chair</b>	4.2 Election of Board Vice-Chair
	4.3 Committee Representatives 2023
<b>Committee Representatives 2023</b>	<ul style="list-style-type: none"><li>• BCLTA Liaison</li><li>• InterLINK Board of Directors + Alternate</li><li>• Arts &amp; Culture Committee</li><li>• Library Board Executive Committee (3<sup>rd</sup> member)</li></ul>
	5. New Business
<b>1) Director's Report (pp 9-12)</b>	5.1 Library Director's Report

2) <b>Customer feedback</b>	For information and discussion (none for this month)
1) <b>Staff Report (pp 13-14)</b>	5.2 Provisional 2023 InterLINK Budget
2) <b>Letter dated Dec 6, 2022 (pp 15-16)</b>	The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2023 Provisional Budget.
3) <b>FAQ (pp 17)</b>	
4) <b>Provisional 2023 InterLINK Budget (pp 18-22)</b>	<b>Recommendation:</b>  <b>That the provisional 2023 Public Library InterLINK Budget be received for information and discussion.</b>
1) <b>Staff Report (p 23)</b>	5.3 Financial Summary to December 31, 2022
2) <b>Revenue and Expense Reports to Nov 30 (pp 24-26)</b>	For information and discussion
3) <b>Revenue and Expense Report to Dec 31 (pp 27-29)</b>	
1) <b>Staff report (pp 30-34)</b>	5.4 Territory Acknowledgements
2) <b>Slides to Presentation (pp 35-42)</b>	<b>Recommendation:</b>  <b>THAT a territory acknowledgement may be expressed at the beginning of Port Moody Public Library meetings and events out of respect for local Indigenous peoples.</b>
	5.5 Presentation to City Council
	For discussion and decision
	6. Reports from Board Committees/Representatives
<b>Board Chair</b>	6.1 Update from Library Board Chair
<b>Policy Review Committee</b>	6.2 Policy Review Committee
<b>InterLINK</b>	6.3 Public Library InterLINK
1) <b>November Meeting summary (pp 43-44)</b>	
<b>Arts &amp; Culture Committee</b>	6.4 Arts & Culture Committee
	7. Roundtable
	8. <i>In-Camera (There will be an in-camera meeting)</i>
	9. Adjournment