



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 16, 2023

7:00 p.m.

ParkView Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the March 16, 2023 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of February 16, 2023 (for approval)
Media Coverage (via email)	3.2 Media Coverage (for information – none this month)
Library Activity Report (pp 6-7)	3.3 Library Activity Overview to Feb 28, 2023 (for information)
1) Revenue and Expense Report to February 28 (p 8)	3.4 Revenue and Expense Report to February 28, 2023 (for information)
2) Revenue and Expense Report to February 28 (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 12-21)	4.1 Library Director's Report For information and discussion.
Presentation Slides (pp 22-43)	4.2 Mission, Vision, Values – Workshop For discussion and decision.

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 (*no in-camera meeting planned*)

8. Adjournment
