



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, April 20, 2023

7:00 p.m.

ParkView Room

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	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: <b>THAT the April 20, 2023 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of March 16, 2023 (for approval)
Media Coverage (via email)	3.2 Media Coverage (for information)
Library Activity Report (pp 6-7)	3.3 Library Activity Overview to March 31, 2023 (for information)
1) Revenue and Expense Report to March 31 (staff report) (p 8)	3.4 Revenue and Expense Report to March 31, 2023 (for information)
2) Revenue and Expense Report to March 31 (pp 9-11)	Recommendation: <b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	4. New Business
1) Director's Report (pp 12-14)	4.1 Library Director's Report
2) Public Comment Cards (pp 15-17)	For information and discussion.
1) Fund Development Report (pp 18-21);	4.2 Fund Development Report – Annual Update
2) Port Moody Foundation Endowments 2022 Disbursement Letter (p 22)	Recommendation: <b>THAT an <i>ad hoc</i> committee of the library board be created to provide recommendations on the future direction of fund development for the library.</b>

	4.3	2022 Statement of Financial Information (SOFI)	
1) Report on 2022 SOFI (p 23)			<b>Recommendation:</b>
2) 2022 Statement of Financial Information (pp 24-39)			<b>THAT the library's 2022 Statement of Financial Information be approved.</b>
	4.4	Provincial Grant Report	
1) Provincial Library Grants 2023 – Report (pp 40-42)			Recommendation:
2) 2023 Library Grant Award Letter (pp 43-45)			<b>THAT the Library Board send a letter of thanks to the Minister of Municipal Affairs acknowledging the Public Libraries Provincial Grants Allocations for 2023 as well as the Enhancement Grant.</b>
3) 2023 Library Grant Allocation Report (pp 46-108)			
	4.5	Mission, Vision, Values	
<b>In-Person Activity</b>		For discussion and decision	
	5.	Reports from Board Committees/Representatives	
<b>Board Chair</b>	5.1	Update from Library Board Chair	
<b>Policy Review Committee</b>	5.2	Policy Review Committee	
			Recommendation
1) Code of Conduct Update Report (pp 109-110)			<b>THAT the Library Board approve the proposed revision of the <i>Code of Conduct</i> policy.</b>
2) Draft Code of Conduct Policy (pp 111-112)			
1) InterLINK Board Information (p 113)	5.3	Public Library InterLINK	
2) Fact Sheet (p 114)			
<b>Arts &amp; Culture Committee</b>	5.4	Arts & Culture Committee	
	6.	Roundtable	
	7.	In-Camera ( <i>no in-camera meeting planned</i> )	
	8.	Adjournment	