



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 18, 2023

7:00 p.m.

ParkView Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the May 18, 2023 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-6)	3.1 Minutes of regular Library Board meeting of April 20, 2023 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (for information)
Library Activity Report (pp 7-8)	3.4 Library Activity Overview (for information)
1) Revenue and Expense Report to April 30 (p 9)	3.5 Revenue and Expense Report to April 30, 2023 (for information)
2) Revenue and Expense Report to April 30 (pp 10-16)	
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
1) Director's Report (pp 17-19)	4.1 Library Director's Report
2) Public Comment Cards (pp 20-29)	For information and discussion.
	4.2 Call for Participation in a Fund Development Committee
	For discussion.

**Mission, Vision,
Values Finale (pp 30-
32)**

4.3 Mission, Vision, Values

A motion will be prompted after discussion and voting.

**Territory
Acknowledgement
Guidelines (pp 33-35)**

4.4 Proposed Territory Acknowledgement Guidelines

Recommendation:

**THAT the Library Board approve the Territory
Acknowledgement Guidelines as recommended.**

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 &
Heritage Committee**

5.4 Arts, Culture & Heritage Committee

6. Roundtable

7. In-Camera (*no in-camera meeting planned*)

8. Adjournment