



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, June 15, 2023

7:00 p.m.

ParkView Room

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	1. Call to Order
<b>Agenda (pp 1-2)</b>	2. Approval of Agenda
	Recommendation:  <b>THAT the June 15, 2023 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
<b>Minutes (pp 3-5)</b>	3.1 Minutes of regular Library Board meeting of May 18, 2023 (for approval)
<b>Media Coverage (via email)</b>	3.2 Media Coverage (for information)
<b>Library Activity Report (pp 6-7)</b>	3.3 Library Activity Overview to May 31, 2023 (for information)
<b>1) Staff Report (p 8) 2) Revenue and Expense Report to May 31 (pp 9-15)</b>	3.4 Revenue and Expense Report to May 31, 2023 (for information)
<b>Letter to MLA from Board Chair (p 16)</b>	3.5 Correspondence (for information)  Recommendation:  <b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	4. New Business
<b>Director's Report (pp 17-24)</b>	4.1 Library Director's Report  For information and discussion
<b>Staff Report (pp 25-26)</b>	4.2 Mission Vision Values Grand Finale  Recommendation:

**THAT the Library Board approve the proposed Mission, Vision and Values.**

- 1) **Staff Report (pp 27-28)** 4.3 Financial Projections Report – April 30, 2023
- 2) **Budget Forecast based on data to April 30, 2023 (pp 29-34)** For information and discussion

- Staff Report (pp 35-36)** 4.4 Naloxone Training and Supplies Information
- Recommendation:

**THAT the Library Board approves providing library staff with optional naloxone training and kits.**

5. Reports from Board Committees/Representatives

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**Board Chair**

- 5.1 Update from Library Board Chair
- 1) **Policy Revision – Community Information (pp 37-40)** 5.2 Policy Review Committee
- 2) **Draft Community Information Policy (pp 41-42)** Recommendation:
- 3) **Old *Display and Distribution of Materials* policy (p 43)** **THAT the Library Board approve the new *Community Information* policy previously known as the *Display and Distribution of Materials* policy.**
- 4) **Territory Acknowledgement Guidelines (pp 44-46)** Recommendation:
- 5) **Code of Conduct Update Report (pp 47-51)** **THAT the Library Board approve the Territory Acknowledgement Guidelines as recommended.**
- 6) **Draft Code of Conduct Policy (pp 52-53)** Recommendation:
- THAT the Library Board approve the proposed revision of the *Code of Conduct* policy.**

**InterLINK Meeting Summary May 30, 2023 (pp 54-55)**

- 5.3 Public Library InterLINK

**Arts, Culture & Heritage Committee**

- 5.4 Arts, Culture & Heritage Committee

6. Roundtable

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7. In-Camera

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8. Adjournment

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