



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 18, 2024

7:00 p.m.

Via Zoom

	1.	Call to Order
Agenda (pp 1-3)	2.	Approval of Agenda
		Recommendation:
		THAT the January 18, 2024 Library Board meeting agenda be approved.
	3.	Consent Agenda
Minutes (pp 4-6)	3.1	Minutes of regular Library Board meeting of November 16, 2023 (for approval)
Media Coverage (via email)	3.2	Media Coverage (for information)
Library Activity Report (pp 7-8)	3.3	Library Activity Overview (for information)
2024 Schedule (p 9)	3.4	Library Board Meeting Schedule
		Recommendation:
		THAT all items on the consent agenda be approved or received for information as noted.
	4.	Special Orders
Election of Board Chair	4.1	Election of Board Chair
Election of Board Vice-Chair	4.2	Election of Board Vice-Chair
Committee Representatives 2024	4.3	Committee Representatives 2024 <ul style="list-style-type: none">• BCLTA Liaison• InterLINK Board of Directors + Alternate• Arts, Culture & Heritage Committee• Library Board Executive Committee (3rd member)
	4.4	Ad Hoc Committee Representation <ul style="list-style-type: none">• Policy Review Committee

	5.	New Business
Director's Report (pp 10-18)	5.1	Library Director's Report For information and discussion
1) Staff Report (pp 19-20)	5.2	Provisional 2024 InterLINK Budget
2) Letter dated Dec 5, 2023 (pp 21-22)		The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2024 Provisional Budget.
3) FAQ (p 23)		Recommendation:
4) Provisional 2024 InterLINK Budget (pp 24-28)		THAT the provisional 2024 Public Library InterLINK Budget be received for information and discussion.
Staff Report (p 29)	5.3	Financial Summary to December 31, 2023 For information and discussion
Staff report (pp 30-32)	5.4	Enhancement Grant Update For information and discussion
Staff Report (p 33-34)	5.5	Incident Report Summary for 2023 For information and discussion
Staff Report (p 35)	5.6	Correction to Library Hours Recommendation:
2024 Holiday Closure Schedule – Amended (p 36)		THAT the 2024 Holiday Closure Schedule be approved as amended.
	6.	Reports from Board Committees/Representatives
Board Chair	6.1	Update from Library Board Chair
Policy Review Committee	6.2	Policy Review Committee (did not meet)
InterLINK	6.3	Public Library InterLINK
1) Minutes from the November 28, 2023 Meeting (pp 37-41)		
Arts, Culture & Heritage Committee	6.4	Arts, Culture & Heritage Committee
	7.	Roundtable

8. In-Camera (*no in-camera meeting*)

9. Adjournment
