



## Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 15, 2024

7:00 p.m.

Brovold Room

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	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: <b>THAT the February 15, 2024 Library Board meeting agenda be approved.</b>
	3. Consent Agenda
Minutes (pp 3-6)	3.1 Minutes of regular Library Board meeting of January 18, 2024 (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)
1) Staff Report (p 9) 2) Revenue and Expense Report to January 31 (pp 10-16) 3) Revenue and Expense Report – Statement of Operations – 2023 (pp 17-20)	3.4 Financial Summary to January 31, 2024 (for information)  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 21- 23) 2) Customer feedback (pp 24-29)	4.1 Library Director's Report  For information and discussion.
1) Staff Report (pp 30-31) 2) Provincial Library Grants Report 2023 (pp 32-51)	4.2 Provincial Grants Report  Recommendation: <b>THAT the Provincial Grants Report 2023 be approved.</b>

5. Reports from Board Committees/Representatives

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**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. Adjournment to Strategic Planning Session

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