



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 18, 2024

7:00 p.m.

Brovold Room

	1.	Call to Order
Agenda (pp 1-2)	2.	Approval of Agenda
		Recommendation:
		THAT the April 18, 2024 Library Board meeting agenda be approved.
	3.	Consent Agenda
Minutes (pp 3-5)	3.1	Minutes of regular Library Board meeting of March 21, 2024 (for approval)
Media Coverage (via email)	3.2	Media Coverage (for information – none this month)
Library Activity Report (pp 6-7)	3.3	Library Activity Overview to March 31, 2024 (for information)
1) Revenue and Expense Report to March 31 (staff report) (p 8)	3.4	Revenue and Expense Report to March 31, 2024 (for information)
2) Revenue and Expense Report to March 31 (pp 9-14)		Recommendation:
		THAT all items on the consent agenda be approved or received for information as noted.
	4.	New Business
Director's Report (pp 15-20)	4.1	Library Director's Report
		For information and discussion.
Staff Report (pp 21-23)	4.2	Enhancement Grant Update - April
		For information and discussion.
	4.3	2023 Statement of Financial Information (SOFI)
1) Staff Report (pp 24-25)		Recommendation:

2) 2023 Statement of Financial Information (pp 26-40)

THAT the library's 2023 Statement of Financial Information be approved.

Staff Report (p 41)

4.4 Strategic Plan Update

For information and discussion

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

Policy Review Committee

5.2 Policy Review Committee (did not meet)

5.3 Public Library InterLINK

Arts, Culture & Heritage Committee

5.4 Arts, Culture & Heritage Committee

6. Roundtable

7. In-Camera (*An in-camera meeting is planned*)

8. Adjournment
