



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, June 20, 2024

7:00 p.m.

Brovold Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the June 20, 2024 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of April 18, 2024 (for approval)
Media Coverage (via email)	3.2 Media Coverage (for information)
Library Activity Report (pp 6-7)	3.3 Library Activity Overview to May 31, 2024 (for information)
1) Staff Report (p 8) 2) Revenue and Expense Report to May 31 (pp 9-14)	3.4 Revenue and Expense Report to May 31, 2024 (for information)
	3.5 Correspondence (for information – none this month)
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
1) Director's Report (pp 15-20) 2) Library Champions Report (pp 21-24) 3) ABCPLD Report (pp 25-27) 4) Customer Comment Cards (pp 28-34)	4.1 Library Director's Report For information and discussion

Staff Report (pp 35-37)	4.2	Enhancement Grant Update – June 2024 For information and discussion.
1) Staff Report (pp 38-39)	4.3	2024 Financial Projections Report – April 30
2) Budget Forecast based on data to April 30, 2024 (pp 40-42)		For information and discussion
1) Staff Report (pp 43-47)	4.4	Strategic Plan 2024-2028 Approval Request
2) Presentation slides (pp 48-54)		
Staff Report (pp 55-60)	4.5	Request for Direction re: 2025 Budget Submission
Staff Report (pp 61-62)	4.6	Board Skills Inventory
	4.7	Library Board Code of Conduct Policy
	5.	Reports from Board Committees/Representatives
Board Chair	5.1	Update from Library Board Chair
Policy Review	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 (<i>no in-camera meeting planned</i>)
	8.	Adjournment