



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, October 17, 2024

7:00 p.m.

Brovold Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the October 17, 2024 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of September 19, 2024 (for approval)
	3.2 Correspondence (for information – none this month)
Media Coverage (via email)	3.3 Media Coverage (for information – none this month)
Library Activity Report (pp 6-7)	3.4 Library Activity Overview (for information)
1) Staff Report (p 8) 2) Revenue and Expense Report to September 30 (pp 9-14)	3.5 Revenue and Expense Report to September 30, 2024 (for information)
	Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Director's Report (pp 15-19)	4.1 Library Director's Report For information and discussion.
Staff Report (pp 20-23)	4.2 Enhancement Grant Update - October For information and discussion

- 1) **Staff Report (pp 24-25)**
- 2) **Budget Forecast based on data to Aug 2024 (pp 26-31)**

- 4.3 Financial Projections Report – August 31, 2024
For information and discussion

- Staff Report (pp 32-33)** 4.4 Proposed Library Board Meeting Schedule 2025

Recommendation

THAT the proposed Library Board Meeting Schedule for 2025 be approved.

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)

InterLINK

- 5.3 Public Library InterLINK

Arts, Culture & Heritage Committee

- 5.4 Arts, Culture & Heritage Committee

6. Roundtable

7. In-Camera (*Agenda sent separately*)

8. Adjournment