



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, November 28, 2024

6:00 p.m.

Brovold Room

<https://portmoody.zoom.us/j/67026459496?pwd=CzioPjaH3DCrlrYaCkGVtO1oCflUNq.1>

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the November 28, 2024 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of October 17, 2024 (for approval)
Correspondence	3.2 Correspondence (none)
Media Coverage (via email)	3.3 Media Coverage (for information)
Library Activity Report (pp 6-7)	3.4 Library Activity Overview (for information)
1) Revenue and Expense Reports to October 31 (staff report) (p 8)	3.5 Revenue and Expense Report to October 31, 2024 (for information)
2) Revenue and Expense Report to October 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 15-24)	4.1 Library Director's Report For information and discussion.
Staff Report (pp 25-28)	4.2 Enhancement Grant Update – November For information and discussion.

Staff Report (pp 29-31)	4.3	Summary of Community Engagement Results
		For information and discussion
Staff Verbal Report	4.4	Board Planning Reminders for 2025
		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
InterLINK Strategic Plan (pp 32-43)	5.3	Public Library InterLINK
Arts, Culture & Heritage Committee	5.4	Arts & Culture Committee
	6.	Roundtable
	7.	<i>In-Camera (Agenda sent separately)</i>
	8.	Adjournment