



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 16, 2025

7:00 p.m.

Brovold Room

	1.	Call to Order
<b>Agenda (pp 1-2)</b>	2.	Approval of Agenda
		Recommendation:
		<b>THAT the January 16, 2025 Library Board meeting agenda be approved.</b>
	3.	Consent Agenda
<b>Minutes (pp 3-5)</b>	3.1	Minutes of regular Library Board meeting of November 28, 2024 (for approval)
<b>Media Coverage (via email)</b>	3.2	Media Coverage (for information)
<b>Library Activity Report (pp 6-8)</b>	3.3	Library Activity Overview (for information)
<b>2025 Schedule (p 9)</b>	3.4	2025 Library Board Meeting Schedule
		Recommendation:
		<b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	4.	Special Orders
<b>Election of Board Chair</b>	4.1	Election of Board Chair
<b>Election of Board Vice-Chair</b>	4.2	Election of Board Vice-Chair
<b>Committee Representatives 2025</b>	4.3	Committee Representatives 2025 <ul style="list-style-type: none"> <li>• BCLTA Liaison</li> <li>• InterLINK Board of Directors + Alternate</li> <li>• Arts, Culture &amp; Heritage Committee</li> <li>• Library Board Executive Committee (3<sup>rd</sup> member)</li> </ul>
	4.4	Ad Hoc Committee Representation <ul style="list-style-type: none"> <li>• Policy Review Committee</li> <li>• Fund Development Committee</li> </ul>

	5.	New Business	
1) Director's Report (pp 10-13)	5.1	Library Director's Report	
2) Customer Comments (pp 14-15)		For information and discussion	
Presentation	5.2	History of Public Libraries Presentation	
1) Staff Report (p 16)	5.3	Financial Summary to December 31, 2024	
2) Revenue and Expense Report to December 31 2024 (pp 17-22)		For information and discussion	
Staff report (pp 23-25)	5.4	Enhancement Grant Update	
		For information and discussion	
Staff Report (pp 26-27)	5.5	Incident Report Summary for 2024	
		For information and discussion	
Staff Report (p 28-29)	5.6	Advocacy Talking Points	
	6.	Reports from Board Committees/Representatives	
Board Chair	6.1	Update from Library Board Chair	
Policy Review Committee	6.2	Policy Review Committee	
1) Staff Report (pp 30-31)	6.3	Public Library InterLINK	
2) Letter dated Jan 8, 2025 (pp 32-33)		The Board of Directors of Public Library InterLINK has requested that member library Boards consider and provide comment on the InterLINK 2025 Provisional Budget.	
3) Provisional 2025 InterLINK Budget (pp 34-38)		Recommendation:	
4) Final Version – InterLINK Strategic Plan 2024-2029 (pp 39-48)		<b>THAT the provisional 2025 Public Library InterLINK Budget be received for information and discussion.</b>	
Arts, Culture & Heritage Committee	6.4	Arts, Culture & Heritage Committee	
	7.	Roundtable	
	8.	In-Camera ( <i>in-camera meeting</i> )	
	9.	Adjournment	