



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 20, 2025

7:00 p.m.

Brovold Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the February 20, 2025 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of January 16, 2025 (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 (for information)
1) Staff Report (p 8) 2) Revenue and Expense Report to January 31 (pp 9-14)	3.4 Financial Summary to January 31, 2025 (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.
1) Staff Report (p 20) 2) Provincial Library Grants Report 2024 (pp 21-36)	4.2 Provincial Grants Report Recommendation: THAT the Provincial Grants Report 2024 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 – tentative date March 3rd

**Fund Development
Committee**

5.3 Fund Development Committee – tentative date Feb 24th

InterLINK

5.4 Public Library InterLINK

**Arts, Culture &
Heritage Committee**

5.5 Arts, Culture & Heritage Committee

6. Roundtable

7. In-Camera Meeting Reminder

8. Adjournment
