



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 20, 2025

7:00 p.m.

Brovold Room

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	1. Call to Order
<b>Agenda (pp 1-2)</b>	2. Approval of Agenda
	Recommendation:  <b>THAT the March 20, 2025 Library Board meeting agenda be approved.</b>
	3. Guest Presentation – Port Moody Foundation
	4. Consent Agenda
<b>Minutes (pp 3-4)</b>	4.1 Minutes of regular Library Board meeting of February 20, 2025 (for approval)
<b>Correspondence</b>	4.2 Correspondence (none)
<b>Media Coverage (via email)</b>	4.3 Media Coverage (none this month)
<b>Library Activity Report (pp 5-6)</b>	4.4 Library Activity Overview to Feb 28, 2025 (for information)
<b>1) Staff Report (pp 7-8)</b>	4.5 Liability Insurance (for information)
<b>2) 2025 Liability Protection Agreement (pp 9-34)</b>	
<b>3) Certificate (p 35)</b>	
<b>1) Staff Report (p 36)</b>	4.6 Revenue and Expense Report to February 28, 2025 (for information)
<b>2) Financial Summary to February 28 (pp 37-42)</b>	Recommendation:  <b>THAT all items on the consent agenda be approved or received for information as noted.</b>
	5. New Business
<b>Staff Report (pp 43-49)</b>	5.1 Library Director's Report  For information and discussion.

**Staff Report (pp 50-52)** 5.2 Enhancement Grant Update – March 2025  
For information and discussion

1) **Staff Report (pp 53-56)** 5.3 Fund Development

2) **Port Moody Foundation Letter (p 57)**

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6. Reports from Board Committees/Representatives

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**Board Chair** 6.1 Update from Library Board Chair

1) **Report (pp 58-60)** 6.2 Policy Review Committee

2) **Draft Internet Access Policy (pp 61-63)**

**Recommendation:**

**THAT the Library Board approve the updated *Public Internet Access* policy as per the Report dated March 20, 2025.**

**Fund Development Committee** 6.3 Fund Development Committee

**InterLINK** 6.4 Public Library InterLINK

**Arts, Culture & Heritage Committee** 6.5 Arts, Culture & Heritage Committee

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7. Roundtable

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8. In-Camera (*In-camera meeting to follow*)

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9. Adjournment

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