



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 17, 2025

7:00 p.m.

Brovold Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the April 17, 2025 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of March 20, 2025 (for approval)
Correspondence	3.2 Correspondence (none this month)
Media Coverage (via email)	3.3 Media Coverage
Library Activity Report (pp 6-7)	3.4 Library Activity Overview to March 31, 2025 (for information)
1) Revenue and Expense Report to March 31 (staff report) (p 8)	3.5 Revenue and Expense Report to March 31, 2025 (for information)
2) Revenue and Expense Report to March 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 15-22)	4.1 Library Director's Report For information and discussion.
Staff Report (pp 23-25)	4.2 Enhancement Grant Update - April For information and discussion.

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| 1) Staff Report (pp 26-27) | 4.3 | 2024 Statement of Financial Information (SOFI) |
| 2) 2024 Statement of Financial Information (pp 28-43) | | Recommendation:

THAT the library's 2024 Statement of Financial Information be approved. |
| | 5. | Reports from Board Committees/Representatives |
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| Board Chair | 5.1 | Update from Library Board Chair |
| Policy Review Committee | 5.2 | Policy Review Committee |
| | | Recommendation:

THAT the Library Board approve the new <i>Privacy and Confidentiality</i> policy as per the report dated April 17, 2025, |
| 1) Staff Report (pp 44-47) | | AND THAT section 12 be removed from <i>Library Membership</i> policy C1 due to redundancy. |
| 2) Draft Privacy and Confidentiality Policy (pp 48-50) | | |
| 3) Draft Revised Membership Policy (pp 51-53) | | |
| InterLINK | 5.3 | Public Library InterLINK |
| Arts, Culture & Heritage Committee | 5.4 | Arts, Culture & Heritage Committee |
| BCLTA | 5.5 | BC Libraries Trustee Association |
| Presentation slides (pp 54-74) | 5.6 | Fund Development Committee

<i>Presentation by committee members.</i> |
| | 6. | Roundtable |
| | 7. | In-Camera (<i>No in-camera meeting is planned</i>) |
| | 8. | Adjournment |