



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 19, 2026

7:00 p.m.

Brovold Room

	1.	Call to Order
Agenda (pp 1-2)	2.	Approval of Agenda
		Recommendation:
		THAT the February 19, 2026 Library Board meeting agenda be approved.
	3.	Guest Presentation – Port Moody Foundation
		Guest: Robert Simons, President of the Port Moody Foundation
	4.	Consent Agenda
Minutes (pp 3-6)	4.1	Minutes of regular Library Board meeting of January 15, 2026 (for approval)
Media Coverage (via email)	4.2	Media Coverage (for information)
Library Activity Report (pp 7-8)	4.3	Library Activity Overview (for information)
1) Staff Report (pp 9-10)	4.4	Liability Insurance (for information)
2) 2026 Liability Protection Agreement (pp 11-34)		
1) Staff Report (p 35)	4.5	Financial Summary to January 31, 2026 (for information)
2) Revenue and Expense Report to January 31 (pp 36-41)		Recommendation:
		THAT all items on the consent agenda be approved or received for information as noted.
	5.	New Business
Director's Report (pp 42-46)	5.1	Library Director's Report
		For information and discussion.

- 1) Staff Report (p 47)
- 2) Provincial Library Grants Report 2024 (pp 48-60)

5.2 Provincial Grants Report

Recommendation:

THAT the Provincial Grants Report 2025 be approved.

Staff Report (p 61-63)

5.3 Enhancement Grant Update
For information and discussion.

Staff Report (p 64-66)

5.4 Motion for Consideration by City Council

Recommendation:

THAT the Port Moody Public Library Board approve the motion, as outlined in the report dated February 19, 2026, and request the Library Board’s representative on City Council to bring it forward for consideration at the Lower Mainland Local Government Association (LMLGA);

AND THAT the LMLGA be requested to submit the endorsed motion to the Union of BC Municipalities (UBCM) to advocate for increased and sustainable provincial funding for public libraries.

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

Policy Review Committee

6.2 Policy Review Committee (did not meet)

- 1) Report (pp 67-73)
- 2) Port Moody Foundation Letter (p 74)

6.3 Fund Development Committee
For information and discussion.

InterLINK

6.4 Public Library InterLINK

Arts, Culture & Heritage Committee

6.5 Arts, Culture & Heritage Committee

BCLTA

6.6 BC Library Trustees Association

7. Roundtable

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

Recommendation

THAT, as provided in section 17.2.1 and 17.2.2 of the Board Meeting policy, this part of the meeting of the Library Board be closed to the public.

9. Adjournment