



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 19, 2026

7:00 p.m.

Brovold Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the March 19, 2026 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-6)	3.1 Minutes of regular Library Board meeting of February 19, 2026 (for approval)
Library Activity Report (pp 7-8)	3.2 Library Activity Overview to Feb 28, 2026 (for information)
1) Staff Report (p 9) 2) Financial Summary to February 28 (pp 10-15)	3.3 Revenue and Expense Report to February 28, 2026 (for information) Recommendation: THAT all items on the consent agenda be approved or received for information as noted.
	4. New Business
Staff Report (pp 16-21)	4.1 Library Director's Report For information and discussion.
New Website	4.2 New Website Demo Presentation by Digital and Information Services Coordinator.
Staff Report (pp 22-24)	4.3 Enhancement Grant Update – March 2026 For information and discussion
	4.4 Request to discuss whether to continue using the Brovold Room for Library Board meetings

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

**Policy Review
Committee**

5.2 Policy Review Committee

**Fund Development
Committee**

5.3 Fund Development Committee

InterLINK

5.4 Public Library InterLINK

**Arts, Culture &
Heritage Committee**

5.5 Arts, Culture & Heritage Committee

BCLTA

5.6 BC Library Trustees Association

6. Roundtable

7. In-Camera (*a brief in-camera meeting is planned*)

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.

8. Adjournment
