



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 16, 2026

7:00 p.m.

Parkview Room

	1. Call to Order
Agenda (pp 1-2)	2. Approval of Agenda
	Recommendation: THAT the April 16, 2026 Library Board meeting agenda be approved.
	3. Consent Agenda
Minutes (pp 3-5)	3.1 Minutes of regular Library Board meeting of March 19, 2026 (for approval)
Library Activity Report (pp 6-7)	3.2 Library Activity Overview to March 31, 2026 (for information)
1) Revenue and Expense Report to March 31 (staff report) (p 8)	3.3 Revenue and Expense Report to March 31, 2026 (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 15-20)	4.1 Library Director's Report For information and discussion.
Staff Report (pp 21-23)	4.2 Enhancement Grant Update - April For information and discussion.
1) Staff Report (pp 24-25)	4.3 2025 Statement of Financial Information (SOFI)
2) 2025 Statement of Financial Information (pp 26-41)	Recommendation: THAT the library's 2025 Statement of Financial Information 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

**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 Libraries Trustee Association

6. Roundtable

7. In-Camera

Recommendation:

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

8. Adjournment
