



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 21, 2026

7:00 p.m.

Brovold Room

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| | 1. | Call to Order |
| Agenda (pp 1-2) | 2. | Approval of Agenda |
| | | Recommendation: |
| | | THAT the May 21, 2026 Library Board meeting agenda be approved. |
| | 3. | Consent Agenda |
| Minutes (pp 3-5) | 3.1 | Minutes of regular Library Board meeting of April 16, 2026 (for approval) |
| Library Activity Report (pp 6-7) | 3.2 | Library Activity Overview (for information) |
| 1) Revenue and Expense Report to April 30 (p 8) | 3.3 | Revenue and Expense Report to April 30, 2026 (for information) |
| 2) Revenue and Expense Report to April 30 (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 15-21) | 4.1 | Library Director's Report |
| | | For information and discussion. |
| Staff Report (pp 22-29) | 4.2 | Library Activity Statistics 2025
For information |
| Staff Report and Draft Letter (pp 30-31) | 4.3 | Request for Letter of Support for Pleasantside Playground |
| | | Recommendation: |
| | | THAT the Library Board provide a letter of support to Pleasantside Elementary PAC. |

Staff Report (pp 32-33) 4.4 Request to Appoint a Treasurer

Recommendation:

THAT _____ be appointed Treasurer for the Port Moody Public Library Board with the authority to sign off on charitable financial statements.

5. Reports from Board Committees/Representatives

Board Chair 5.1 Update from Library Board Chair

Staff Report – Policy Revisions – Donations, Gifts and Fundraising (pp 34-40) 5.2 Policy Review Committee

Recommendation:

THAT the Library Board directs staff to update the *Donations and Gifts Policy (F3)* and the *Fundraising Policy (F4)* according to Option B as outlined in the Report dated May 21, 2026, and to return with a revised suite of three related policies (*Donation and Gift Acceptance (F3)*; *Fundraising and Sponsorship (F4)*; and *Naming and Donor Recognition (F5)*).

Fund Development Committee 5.3 Fund Development Committee

InterLINK 5.4 Public Library InterLINK

BCLTA 5.5 BCLTA

Arts, Culture & Heritage Committee 5.6 Arts, Culture & Heritage Committee

6. Roundtable

7. In-Camera (*an in-camera if requested*)

8. Adjournment
