Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 19, 2011
7:00 p.m.
Park Lane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the May 19, 2011 Library Board meeting agenda be approved.

Minutes (pp. 1-4)

3. Approval of Minutes

Recommendation:

THAT the minutes of the regular Library Board meeting of April 14, 2011 be approved

4. New Business

Fund Development Investments (pp. 5-8)

4.1 Fund Development Investments

Report and recommendations regarding fund development investments (ref. Library Board 2011 Work Plan).

Strategic Planning (on table)

4.2 Strategic Planning Process

Recommendations for the "preplanning" stage of the library's 2011 strategic planning process (ref. Library Board 2011 Work Plan).

Criminal record check policy (on table)

4.3 Criminal Record Check Policy Revision

Proposed revisions to Board policy E5.

Board meeting policy (pp 9-14)

4.4 Board Meetings Policy Revision

Proposed revisions to Board policy B4 "Board Meetings".

	5.	Reports from Library Staff
Director's Report (pp. 15-19)	5.1	Library Director's Report
Financial Report (on table)	5.2	Financial Report The Library's "Statement of Financial Information" for 2011 will be provided on table.
	6.	Reports from Board Committees/Representatives
Arts & Culture	6.1	Arts & Culture Committee Report
BCLTA	6.2	BCLTA Report
InterLINK	6.3	InterLINK Report
Golf	6.4	Golf Committee Report
	7.	Information Items
Correspondence (pp. 20-21)	7.1	Correspondence • Letter dated 6 May 2011 from Katherine Fraser to Vivian Smith, Liberty Quest Enterprises (LQE), thanking LQE for preparing a Fund Development Report for the library. • Letter dated 12 May 2011 from LawMatters Program Coordinator, Janet Freeman, re: approval of $500 LawMatters project 2011 grant.
Media Coverage (via email)	7.2	Media Coverage
Customer feedback (via email)	7.3	Customer Feedback

Document: 133351