



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, January 19, 2017

7:00 p.m.

Park Lane Room

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1. Call to Order & Welcome

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Welcome to new trustees.

2. Approval of Agenda

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**Recommendation:**

**THAT the January 19, 2017 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes October 20  
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of October 20, 2016 (for approval)

**Minutes November 17  
(pp 5-7)**

3.2 Minutes of Committee of the Whole meeting of the Library Board on November 17, 2015 (for information)

**Director's Report  
(via email)**

3.3 Library Director's Report (for information)

**Correspondence  
(pp 8-10)**

3.4 Correspondence (for information)

- Letter from Robert Simons, Port Moody Foundation, dated 28 November 2016 re Port Moody Foundation endowments
- Letter from Lynne Russell, Library Director to Port Moody Foundation dated 14 December 2016 re distribution of 2016 disbursement funds for endowments
- Letter from Suncor dated 7 December 2016 re \$500 donation towards new study carrel

**Media Coverage  
(via email)**

3.5 Media Coverage (for information)

**Customer Feedback  
(via email)**

3.6 Customer Feedback (for information)

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**Recommendation:**

**THAT all items on the consent agenda be approved or received for information as noted.**

	4.	New Business	
<b>Library Strategic Initiatives Plan 2016 (pp 11-15)</b>	4.1	Library Strategic Initiatives Plan 2016	Presentation and discussion of the year-end report on the Library's 2016 Strategic Initiatives Plan.
<b>Library Renovation Project (verbal)</b>	4.2	Library Renovation Project	A brief update will be provided. For information.
<b>Board Meeting Procedures Policy (pp 16-20)</b>	4.3	Board Meeting Procedures Policy	Discussion and clarification of Board Meeting Procedures Policy 15.1. For decision.
<b>Election of Officers (p 21)</b>	4.4	Election of Officers	Election of Board Chair and Vice-Chair for 2017.
<b>Committee Representatives 2017 (p 22)</b>	4.5	Committee Representatives 2017	Confirmation of Library-related committee representatives for 2017. For decision.
	5.	Reports from Board Committees/Representatives	
<b>InterLINK (pp 23-25)</b>	5.1	InterLINK	A Meeting Summary from the November 29, 2016 Public Library InterLINK Board of Directors meeting is included with the agenda package for information.  The InterLINK Board of Directors has requested that the 2017 InterLINK provisional budget (also included) be forwarded to member boards as an information item for comments and consideration.
<b>BCLTA</b>	5.2	BCLTA	
<b>Arts &amp; Culture Committee</b>	5.3	Arts & Culture Committee	
	6.	Roundtable	
	7.	Adjournment	