



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, February 16, 2017

6:00 p.m.

Park Lane Room

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the February 16, 2017 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes January 19  
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of January 19, 2017 (for approval)

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

3.2 Library Director's Report (for information)

**Media Coverage  
(via email)**

3.3 Media Coverage (for information)

**Recommendation:**

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

4. New Business

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**Delegation – Port  
Moody Foundation**

4.1 Delegation – Port Moody Foundation

Representatives from the Port Moody Foundation will be in attendance to present cheques for the library's 2016 endowment fund disbursements along with an update on the Foundation's activities.

**Library Activity  
Statistics 2016  
(p 5-13)**

4.2 Library Activity Statistics 2016

A summary of 2016 library activity statistics will be presented. For information and discussion.

**2016 Financial  
Snapshot  
(pp 14-17)**

4.3 2016 Financial Snapshot

The Library Director will speak to a report that includes Library 2016 revenue and expenses. For information.

**Library Strategic  
Initiatives Plan 2017  
(pp 18-20)**

4.4 Library Strategic Initiatives Plan 2017

The Library Director will speak to the Strategic Initiatives Plan 2017. For discussion and feedback.

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5. Reports from Board Committees/Representatives

**Board Chair**

5.1 Update from Library Board Chair

**BCLTA**

5.2 BCLTA

**Arts & Culture  
Committee**

5.3 Arts & Culture Committee

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6. Roundtable

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7. Adjournment

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