



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 16, 2017

7:00 p.m.

Park Lane Room

1. Call to Order

2. Approval of Agenda

Recommendation:

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

3. Consent Agenda

**Minutes February 16
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of February 16, 2017 (for approval)

**Director's Report
(p 4)**

3.2 Library Director's Report (for information)

**Media Coverage
(via email)**

3.3 Media Coverage (for information)

**Customer Feedback
(via email)**

3.4 Customer Feedback (for information)

Recommendation:

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

4. New Business

**Provincial Library
Grants Report 2016
(pp 5-20)**

4.1 Provincial Library Grants Report 2016

Discussion of the Library's Provincial Library Grants Report 2016.

**Usage of Library
Electronic Resources**

4.2 Usage of Library Electronic Resources

As requested at the February 16th meeting of the Library Board, a brief overview of usage of library electronic resources in 2016 will be provided. For information and discussion.

**Library Strategic
Planning**

4.3 Library Strategic Planning

A look back at past PMPL strategic plans, and a look ahead to the library's next strategic plan (2017-2021). Presentation and discussion.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

BCLTA

5.2 BCLTA

InterLINK

5.3 Public Library InterLINK

**Arts & Culture
Committee**

5.4 Arts & Culture Committee

6. Roundtable

7. Adjournment
