



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, January 18, 2018

7:00 p.m.

ParkLane Room, Library

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1. Call to Order

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Welcome to new trustees.

2. Approval of Agenda

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**Recommendation:**

**THAT the January 18, 2018 Library Board meeting agenda be approved.**

3. Consent Agenda

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**Minutes  
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of November 23, 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)

**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

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**Library Renovation  
Project Update**

4.1 Library Renovation Project update

The Library Director will provide a verbal update on the Library Renovation Project. For information.

**Draft InterLINK Agreement (pp 4-44)**

4.2 Draft InterLINK Agreement

The Board of Directors of Public Library InterLINK has requested that the member library boards review and approve the draft InterLINK Agreement. For approval.

**Recommendation:**

**THAT the Port Moody Public Library Board approve the draft Public Library InterLINK Agreement as circulated.**

**Provisional 2018 InterLINK Budget (pp 45-51)**

4.3 Provisional 2018 InterLINK Budget

The Board of Directors of Public Library InterLINK has requested that member library boards consider and provide comment on the InterLINK 2018 Provisional Budget.

**Recommendation:**

**THAT the Provisional 2018 Public Library InterLINK Budget be received for information.**

**Election of Officers (p 52)**

4.4 Election of Officers

Election of Board Chair and Vice-Chair for 2018.

**Committee Representatives 2018 (pp 53-55)**

4.5 Committee Representatives 2018

Confirmation of Library-related committee representatives for 2018. This includes the nomination of a Library Board representative to the City's Arts & Culture Committee for the balance of a term ending August 31, 2019.

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5. Reports from Board Committees/Representatives

**Board Chair**

5.1 Update from Library Board Chair

**BCLTA**

5.2 BCLTA

**InterLINK (pp 56-70)**

5.3 Public Library InterLINK

The Public Library InterLINK 2016 Report to Members and a suggested InterLINK Board Members Talking Points document are attached for information.

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6. Roundtable

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7. Adjournment

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