



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, February 15, 2018

7:00 p.m.

ParkLane Room, Library

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the February 15, 2018 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-4)**

3.1 Minutes of regular Library Board meeting of January 18, 2018 (for approval)

**Director's Report
(p 5)**

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

**Delegation – Port
Moody Foundation
(p 6)**

4.1 Delegation – Port Moody Foundation

Representatives from the Port Moody Foundation will be in attendance to present cheques for the library's 2017 endowment fund disbursements along with an update on the Foundation's activities.

Library Renovation Project Update	4.2	Library Renovation Project update The Library Director will provide a verbal update on the Library Renovation Project. For information.
Library Strategic Initiatives Plan 2017 – Year End Report (pp 7-11)	4.3	Library Strategic Initiatives Plan 2017 – Year End Report Presentation and discussion of the year-end report on the Library’s 2017 Strategic Initiatives Plan.
Library Strategic Initiatives Plan 2018 (pp 12-14)	4.4	Draft Library Strategic Initiatives Plan 2018 The Library Director will speak to the draft Library Strategic Initiatives Plan for 2018. For discussion and feedback.
Committee Representatives 2018 (p 15)	4.5	Committee Representatives 2018 Confirmation of Library-related committee representatives for 2018. For information.
	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
	6.	Roundtable
	7.	Adjournment