



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, March 15, 2018

7:00 p.m.

ParkLane Room, Library

1. Call to Order

2. Approval of Agenda

Recommendation:

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

3. Consent Agenda

**Minutes
(pp 1-3)**

- 3.1 Minutes of regular Library Board meeting of February 15, 2018 (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

**Library Activity
Statistics 2017
(via email)**

- 4.1 Library Activity Statistics 2017

Highlights of key library activity statistics for 2017. For discussion and information.

**2017 Financial
Snapshot
(pp 5-8)**

4.2 2017 Financial Snapshot

A brief snapshot of the library's finances as of the end of December 2017. For discussion and information.

**Library Grants Report
2017
(pp 9-22)**

4.3 Library Provincial Grants Report 2017

The Library Director will speak briefly to Port Moody Public Library's Provincial Grants Report for 2017.

Recommendation:

THAT the library's Provincial Library Grants Report for 2017 be received for information.

**Library Collections
Reserve
(pp 23-24)**

4.4 Collection Funding Proposal

Presentation of a proposal for allocation of funds from the Books & Collections Reserve. For decision.

Recommendation:

THAT the Library Board approve the expenditure of up to \$4,000 from the Books and Library Collections Reserve to enhance the junior non-fiction collection in the area of support for BC's new curriculum.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

BCLTA

5.2 BCLTA

**InterLINK
(pp 25)**

5.3 InterLINK

Brief report on the February 26, 2018 meeting of the InterLINK Board.

**Arts & Culture
Committee**

5.4 Arts & Culture Committee

6. Roundtable

7. Adjournment
