



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, April 19, 2018

7:00 p.m.

ParkLane Room, Library

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the April 19, 2018 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of March 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

**Strategic Planning
Report
(pp 5-6)**

4.1 Library Strategic Planning

For discussion and direction to staff.

5. Reports from Board Committees/Representatives

Board Chair

5.1 Update from Library Board Chair

April 10th public hearing.

BCLTA

5.2 BCLTA

**InterLINK
(pp 7-9)**

5.3 InterLINK

Brief report on the April 3, 2018 meeting of the InterLINK Board.

**Arts & Culture
Committee**

5.4 Arts & Culture Committee

6. Roundtable

7. Adjournment
