



Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, May 17, 2018

7:00 p.m.

ParkLane Room, Library

1. Call to Order

2. Approval of Agenda

Recommendation:

THAT the May 17, 2018 Library Board meeting agenda be approved.

3. Consent Agenda

**Minutes
(pp 1-3)**

3.1 Minutes of regular Library Board meeting of April 19, 2018
(for approval)

**Director's Report
(p 4-5)**

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. Old Business

**Future Branch
Location**

4.1 Future Branch Location

Board's position for discussion and direction.

5. New Business

**2017 Statement of
Financial Information
(separate attachment)**

5.1 2017 Statement of Financial Information

Recommendation:

THAT the Library's 2017 Statement of Financial Information be received for information.

6. Reports from Board Committees/Representatives

Board Chair

6.1 Update from Library Board Chair

BCLTA

6.2 BCLTA

InterLINK

6.3 InterLINK

**Arts & Culture
Committee**

6.4 Arts & Culture Committee

**Strategic Plan
Working Group
(via email)**

6.5 Strategic Plan Working Group
Outcomes from May 14th meeting

Recommendation:

That the Terms of Reference, key outputs, and project plan recommended by the Strategic Plan Working Group be approved.

7. Roundtable

8. Adjournment
