



## Agenda

### Regular Meeting - Port Moody Public Library Board

Thursday, June 21, 2018

7:00 p.m.

ParkLane Room, Library

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1. Call to Order

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2. Approval of Agenda

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**Recommendation:**

**THAT the June 21, 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 May 17, 2018  
(for approval)

**Director's Report  
(pp 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

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**Future Branch  
Location  
(pp 6-8)**

4.1 Future Branch Location  
  
Board's position for discussion and direction.

5. Reports from Board Committees/Representatives

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**Board Chair**

5.1 Update from Library Board Chair

**BCLTA**

5.2 BCLTA

**InterLINK  
(pp 9-10)**

5.3 InterLINK

**Arts & Culture  
Committee**

5.4 Arts & Culture Committee

**Strategic Plan  
Working Group  
(pp 11-12)**

5.5 Strategic Plan Working Group

Outcomes from June 7<sup>th</sup> meeting

**Recommendation:**

**That the Project Plan and Timelines recommended by  
the Strategic Plan Working Group be approved.**

6. Roundtable

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7. Adjournment

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