

**Powell River Public Library  
Board of Trustees Meeting  
June 15<sup>th</sup>, 2022, 3:30 pm  
Second floor committee room,  
City Hall**

**AGENDA**

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| 1. Adoption of Agenda                                   | 3:30 |
| 2. Consent Agenda                                       | 3:35 |
| a) Board Meeting Minutes May 9 <sup>th</sup> , 2022     |      |
| b) Board Meeting Minutes May 25 <sup>th</sup> , 2022    |      |
| c) Financial Reports ending May 31 <sup>st</sup> , 2022 |      |
| d) Performance Measures, May 2022                       |      |
| e) Events and Programs, May 2022                        |      |
| 3. Correspondence - NONE                                |      |
| 4. Reports  | 3:40 |
| a) Chief Librarian's Report – R. Burbank                |      |
- Reporting on May activities, projects and news.
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| 5. New Business  |  |
| a) COVID Relief and Emergency Preparedness Grant from Province |  |

The Powell River Public Library received \$42,407.84 in Provincial one-time funding to be used to support COVID-19 relief and recovery and emergency planning.

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| 6. Old Business  |  |
| a) Letter to Hegus John Hackett, Tla'amin Nation addressing request for name change of the library – Chloe Smith |  |

Letter from Hegus John Hackett, re: Support for Library Name Change, dated April 8, 2022 was received May 9, 2022. The letter included a request for a public statement from the Library Board regarding its intention for a name change.

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| 7. Questions from the Public (five minutes) |  |
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Next Meeting: Monday, July 11<sup>th</sup>, 2022 at 3:00 pm