

**Powell River Public Library
Board of Trustees Meeting
July 11th, 2022, 3:00 pm
Community Room, Powell River
Public Library**

AGENDA

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| 1. Adoption of Agenda | 3:00 |
| 2. Consent Agenda | 3:05 |
| a) Board Meeting Minutes June 15, 2022 | |
| b) Performance Measures, June 2022 | |
| c) Events and Programs, June 2022 | |
| 3. Correspondence | |
| a) 2022 Public Library Grants Award Letter dated June 29, 2022 from Mari Martin, Director, Libraries Branch, Ministry of Municipal Affairs. | |

Provincial annual grant funding notice, grant award amounts are the same as 2021 and total \$91,174.

 Per capita Operating Grant - \$56,611

 Resource Sharing Grant- \$2,522

 BC OneCard Grant - \$11,000

 Equity and Literacy Grant - \$21,041

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| 4. Reports | 3:10 |
| a) Chief Librarian's Report – R. Burbank | |
| Reporting on June activities, projects and news. | |

5. New Business

- a) COVID-19 relief grant budget

Presented for discussion.

- b) Regular Board meeting schedule

Discussion of whether the current time, date and frequency are most effective.

- c) Board Recruitment Procedure

Overview of the procedure being updated, no change to policy recommended at this time. Presented for discussion.

d) Bullying and Harassment Policy – R. Burbank

Annual review of the Bullying and Harassment policy precedes the annual training for staff. There are no changes noted from WorkSafe BC and no changes recommended by the Chief Librarian at this time.

6. Old Business - NONE

7. Questions from the Public (five minutes)

Motion to go In Camera: Moved by Trustee _____, seconded by Trustee _____ that following adjournment of this regular meeting, the Board move in camera and that the meeting is closed to the public on the grounds that the subject matter to be considered relates to matters covered by the Community Charter under Section 90(1)(c) labour relations or other employee relations; (m) a matter that, under another enactment, is such that the public may be excluded from the meeting; (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2).

Next Meeting: Monday, August 8, 2022 at 3:00 pm