

**Powell River Public Library
Board of Trustees Meeting
September 12th, 2022, 2:30 pm
First Credit Union 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 July 11, 2022 | |
| b) Financial Reports to August 31, 2022 | |
| c) Performance Measures, August 2022 | |
| d) Events and Programs, July and August 2022 | |

3. Correspondence - NONE

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| 4. Reports | 3:10 |
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- a) Chief Librarian's Report – R. Burbank

Reporting on July and August activities, projects and news.

5. New Business

- a) Trustee succession planning – R. Wiebe
- b) Budget 2023 – R. Burbank

Service levels for 2023, overview of current services and budgetary impacts.

- c) Canadian Library Month, October 2022 - R. Burbank

Recommend - That the Board direct staff to send a letter to the qathet Board of Directors and Mayor and Council of the City of Powell River requesting that October 2022 be proclaimed Library Month.

- d) Strategic initiatives fund, ABCPLD – R. Burbank

The Association of BC Public Library Directors plans to engage a government relations consultant to provide the Partners with expertise to increase Provincial funding.

Recommendation – Motion to approve spending \$2,000 from reserve to support this initiative.

- e) Board Recruitment Procedure – R. Burbank

Overview of the practice being updated, no change to policy recommended at this time.

6. Old Business

a) COVID-19 relief grant budget

Written report presented for approval.

Recommendation - Approve the COVID-19 Relief Grant budget as presented.

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, October 17, 2022 at 3:00 pm