

**Powell River Public Library
Board of Trustees Meeting
Oct 17th, 2022, 4:00 pm
First Credit Union Community
Room, Powell River Public Library**

AGENDA

1. Adoption of Agenda 4:00
2. Consent Agenda 4:05
 - a) Board Meeting Minutes, September 12, 2022
 - b) Board Meeting Minutes, October 7, 2022
 - c) Financial Reports to September 30, 2022
 - d) Performance Measures, September 2022
 - e) Events and Programs, September 2022
3. Correspondence - NONE
4. Reports 4:10
 - a) Chief Librarian's Report – R. Burbank

Reporting on September activities, projects and news.
5. New Business
 - a) Donations for approval – R. Burbank

Policy requires that all donations with conditions be approved by the Board.
6. Old Business
 - a) Budget 2023 – R. Burbank

Presented as recommended by the Finance Committee on September 14, 2022.
7. Questions from the Public (five minutes)
8. 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) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; (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, November 14, 2022 at 4:00 pm