

Powell River Public Library Board of Trustees Meeting

February 13th, 2023, 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, January 16, 2023

b) Income statement and cash flow statement to January 31, 2023

c) Performance Measures, January 2023

Reporting includes public computer sessions during the month.

d) Events and Programs, January 2023

3. **Correspondence - NONE**

4. **Reports** 4:10

a) Policy Committee – Lauren Diemer

Verbal report on the Policy Committee meeting January 31, 2023.

b) Chief Librarian’s Report – R. Burbank

Reporting on January 2023 activities, projects and news.

c) Public Library Grant Report – R. Burbank

Reporting on services delivered in part with Provincial funding. Annual grant is reported as well as the Covid Relief and Recovery Grant spending. Presented for approval.

5. **New Business**

a) Strategic plan – accomplishments and gaps – R. Burbank

6. **Old Business - NONE**

7. **Questions from the Public** (five minutes)

Next Regular Meeting: Monday, March 13, 2023 at 4:00 pm