

Powell River Public Library Board of Trustees Meeting

March 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, February 13, 2023
 - b) Income statement and cash flow statement to February 28, 2023
 - c) Performance Measures, February 2023
 - d) Events and Programs, February 2023

3. Correspondence - NONE

4. Reports 4:10

- a) Policy Committee – Lauren Diemer

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

- b) Finance Committee – Amanda Price

Verbal report on the Finance Committee meeting February 13th.

- c) Chief Librarian’s Report – R. Burbank

Reporting on February 2023 activities, projects and news.

5. New Business

- a) British Columbia privacy legislation

Changes to the Freedom of Information and the Protection of Privacy Act includes requirements for public libraries. Presented for information.

- b) Accessible British Columbia Act

Requirements for public libraries under the Act. Presented for information.

- c) Provincial funding announcement –Rebecca Burbank

Provincial budget includes an additional \$45 million for public libraries, to be spent over three years. Presented for information.

- d) Reserve funds, transfer to Capital Asset Reserve– Amanda Price

Capital asset reserve is maintained to fund the necessary capital upgrades of furnishings and fixtures.

Recommendation: Transfer \$65,275 from the general reserve to the Capital Asset Reserve.

6. Old Business

- a) Bullying and harassment policy – Lauren Diemer
- b) Code of conduct – Lauren Diemer

Presented for discussion.

7. **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).

8. Questions from the Public (five minutes)

Next Regular Meeting: Monday, April 17, 2023 at 4:00 pm