

## **Powell River Public Library Board of Trustees Meeting**

June 12th, 2023, 4:00 pm

Meeting Room A, Powell River Public Library

### **AGENDA**

1. **Adoption of Agenda** 4:00

2. **Consent Agenda** 4:05

- a) Board Meeting Minutes, May 8, 2023
- b) Income statement and cash flow statement to May 31, 2023
- c) Performance Measures, May 2023
- d) Programming Report, May 2023

3. **Correspondence**

4. **Reports** 4:10

- a) Chief Librarian's Report – R. Burbank

Reporting on May 2023 activities, projects and news.

- b) IslandLink Library Federation – Selina Smith

Verbal report on the IslandLink Library Federation and annual general meeting.

5. **New Business**

- a) Accessibility gap analysis report, Rick Hansen Foundation – R. Burbank

Assessment of barriers to accessibility within the library and surrounding property.  
Report funded by 2022 Provincial Covid Relief and Recovery Grant.

- b) Reserve strategy – R. Burbank

**Recommendation:** Create a Special Projects Reserve for the purpose of funding timely projects which enhance library services.

**Recommendation:** Transfer \$300,000 to the Special Project Reserve from the general operating reserve.

6. **Old Business – NONE**

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.

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

Next Regular Meeting: Monday, July 10, 2023 at 4:00 pm