

Powell River Public Library Board of Trustees Meeting

July 10th, 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, June 12, 2023

b) Board Meeting Minutes, June 22, 2023

c) Income statement and cash flow statement to June 30, 2023

d) Performance Measures, June 2023

3. Correspondence

a) Public Library Grant Award Letter 2023 – Enhancement Grant-2

Dated June 30, 2023, grant amount \$163,127, may be used between 2023-2025.

4. Reports 4:10

a) Chief Librarian's Report – R. Burbank

Reporting on June 2023 activities, projects and news.

5. New Business

a) Budget Planning – Library Service Levels

Written report describing current service levels and assumptions for budget 2024.

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, September 11, 2023 at 4:00 pm