

Powell River Public Library Board of Trustees Meeting

September 11th, 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, July 10, 2023
 - b) Income statement and cash flow statement to August 31, 2023
 - c) Performance Measures, August 2023
 - d) Minutes of the Joint Accessibility and Inclusion Advisory Committee meeting, July 6, 2023

- 3. Correspondence - NONE**

- 4. Reports** **4:10**
 - a) Chief Librarian's Report – R. Burbank

Reporting on July and August 2023 activities, projects, news, health and safety.

- 5. New Business**
 - a) Library Service Agreement Renewal, qathet Regional District. - R. Burbank

Recommend that the Board approve the renewal of the current service agreement with the qathet Regional District.

 - b) Annual appointment, library trustees -- R. Burbank

Notice that local governments are posting seats for the Trustees whose terms are expiring at the end of 2023. This includes: Selina Smith, Paddy Treavor and Rod Wiebe.

 - c) Bullying and Harassment Policy – R. Burbank

Recommend that the Board approve the proposed Bullying and Harassment Policy, replacing the previous Bullying and Harassment Policy as well as the Respectful Workplace Policy.

 - d) Meeting with Executive Council – R. Burbank

Verbal report for information.

- 6. Old Business**
 - a) Budget 2024 – R. Burbank

Written summary of proposed budget 2024.

Recommend that the Board approve the presented budget as presented or provide alternate direction.

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.

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

Next Regular Meeting: Monday, October 16, 2023 at 4:00 pm