

Powell River Public Library Board of Trustees Meeting

October 16, 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, Sept 11, 2023

b) Income statement and cash flow statement to September 30, 2023

c) Performance Measures, September 2023

3. Correspondence - NONE

4. Reports 4:10

a) Chief Librarian's Report – R. Burbank

Reporting on September 2023 activities, projects, news.

5. New Business

a) Strategic Planning – R. Burbank

Written proposal for strategic planning.

6. Old Business

a) Bullying and Harassment Policy – R. Burbank

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

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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

8. Questions from the Public (five minutes)

Next Regular Meeting: Monday, November 20, 2023 at 4:00 pm