

Powell River Public Library Board of Trustees Meeting

January 15, 2024, 4:00 pm

First Credit Union Community Room, Powell River Public Library

AGENDA

1. Adoption of Agenda

4:00

New Business

a) Election of the Chair – A. Zaikow

Elections for the Board role of Chair.

b) Election of the Vice Chair – Chair

Elections for the Board role of Vice Chair.

c) Committee Appointments – Chair

For discussion and appointment by the Chair.

2. Consent Agenda

4:05

a) Board meeting minutes, November 16, 2023

b) Income statement and cash flow statement to December 31, 2023

c) Performance measures, December 2023

3. Correspondence - NONE

4. Reports

4:10

a) Chief Librarian's Report – R. Burbank

Reporting on November and December 2023 activities, projects, news, safety.

5. Old Business

a) Strategic Planning – R. Burbank

Strategic planning schedule

6. **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.

7. Questions from the Public (five minutes)

Next Regular Meeting: Monday, February 12, 2024 at 4:00 pm