

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

March 11, 2024, 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, February 12, 2024

b) Income statement and cash flow statement to February 29, 2024

c) Performance Measures, February 2024

**3. Correspondence – NONE**

**4. Reports** 4:10

**a) Public Library Grant Report – R. Burbank**

Reporting on services delivered in part with annual provincial funding. Deadline for submission is March 12, 2024. Written report presented for approval.

**b) Chief Librarian's Report – R. Burbank**

Reporting on February 2024 activities, projects, news.

**5. New Business - NONE**

**6. Old Business**

**a) Strategic Plan**

Draft vision, mission and strategic directions presented for information.

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

Next Regular Meeting: Monday, April 8, 2024 at 4:00 pm