

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

April 8, 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, March 11, 2024

b) Performance Measures, March 2024

3. **Correspondence -- NONE**

4. **Reports** 4:10

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

Reporting on March 2024 activities, projects, news.

b) **Friends of the Library**

Minutes from March 2024 meeting, provided for information.

5. **New Business -- NONE**

6. **Old Business**

a) **Strategic Planning, Community Survey Results – R. Burbank**

For discussion, written summary of public engagement provided by Christine Vandebek, Effectegy.

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) (d) the security of the property of the municipality; (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, May 6, 2024 at 4:00 pm