

Powell River Public Library Board of Trustees Meeting

May 6, 2024, 4:00 pm

First Credit Union Community Room, Powell River Public Library

AGENDA

1. Adoption of Agenda 4:00

2. New Business

a) Draft 2023 Audit Final Report prepared by BDO Canada LLP - Brian Szabo, BDO Inc.

Presentation of the independent audit process and requirements including significant findings.

b) Draft 2023 Financial Statement prepared by BDO Canada LLP - Rebecca Burbank

Recommendation: That the draft 2023 Financial Statement be approved as prepared by BDO Canada LLP.

c) Statement of Financial Information 2023 – Rebecca Burbank

Recommendation: That the 2023 Statement of Financial Information (SOFI) be approved as presented.

3. Consent Agenda 4:05

- a) Board Meeting Minutes, April 8, 2024
- b) Income statement and cash flow statement to April 30, 2024
- c) Performance Measures, April 2024
- d) Friends of the Library Meeting Minutes, April 16, 2024

4. Correspondence – NONE

5. Reports 4:10

a) Chief Librarian's Report – R. Burbank

Reporting on April 2024 activities, projects, news.

6. Old Business

a) Strategic Planning – R. Burbank

Verbal report regarding strategic plan including initiatives.
strategic planning

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

Next Regular Meeting: Monday, June 10, 2024 at 4:00 pm