

Powell River Public Library Board of Trustees Meeting

July 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) Library Board Meeting minutes, June 10, 2024
- b) Library Board Meeting minutes, May 6, 2024
- c) Income statement and cash flow statement to June 31, 2024
- d) Performance Measures, June 2024
- e) Friends of the Library Board minutes June 11, 2024
- f) Friends of the Library Board minutes May 14, 2024

3. **Correspondence**

- a) Public Library Grant Award Letter June 2024, from Mari Martin Director, Public Libraries Branch. Received June 27, 2024.
- b) Emailed correspondence related to the July 8, 2024 room booking

Received between June 13, 2024 and July 4, 2024

4. **New Business**

- a) **Budget Planning, Library Service Levels - R. Burbank**

Written report describing current service levels and assumptions for budget 2025.

5. **Reports** 4:20

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

Reporting on June 2024 activities, projects, news.

6. **Old Business - NONE**

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; (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.

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

Next Regular Meeting: Monday, September 9, 2024 at 4:00 pm