

Powell River Public Library Board of Trustees Meeting

June 10, 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, May 13, 2024
- b) Income statement and cash flow statement to May 31, 2024
- c) Enhancement Grant Reconciliation to May 31, 2024
- d) Performance Measures, May 2024

3. Correspondence

- a) Letter dated May 29, 2024 from Kim Markel, Lift Community Services

4. New Business

- a) **Friends of the Library – R. Burbank**

Recommendations for engagement

- b) **Intellectual Freedom**

Topic presented for discussion, guided by [BCLTA resources](#).

5. Reports 4:10

- a) **IslandLink Library Federation, AGM – Selina Smith**

Verbal report for information on the 2024 IslandLink annual general meeting and business.

- b) **Chief Librarian’s Report – R. Burbank**

Reporting on May 2024 activities, projects, news, safety.

6. Old Business

- a) **Strategic Planning – R. Burbank**

Presented for approval. Strategic goals and initiatives based on community and staff insight with direction from the Board. Vision and mission to continue from previous plan.

Recommendation to approve the 2024- 2026 strategic goals and initiatives as presented.

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

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