

Powell River Public Library Board of Trustees Meeting
October 21, 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, Sept 9, 2024
- b) Income statement and cash flow statement to September 30, 2024
- c) Performance Measures, September 2024
- d) qathet Friends of the Library Meeting Minutes, Oct 7, 2024

3. Correspondence - NONE

4. Reports 4:10

- a) Chief Librarian’s Report – R. Burbank

Reporting on September 2024 activities, projects, news.

5. New Business -NONE

6. Old Business

- a) 2025 Budget Amendments – R. Burbank

Amendments to 2025 operating budget including wages, lease rate and facilities costs.

Recommendation THAT the Board approve the 2025 budget as presented.

Or Approve with amendments.

- b) Room Rental Policy – R. Burbank

Recommend THAT the Board refer this to the Policy Committee for their review and recommendation.

7. Questions from the Public (five minutes)

8. 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)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.

Next Regular Meeting: Monday, November 18, 2024 at 4:00 pm