Port Moody Public Library

Agenda

Regular Meeting - Port Moody Public Library Board

Thursday, September 10, 2026
7:00 p.m.
Brovold Room

	1.	Call to Order
Agenda (pp 1-2)	2.	Approval of Agenda Recommendation: **THAT the September 10, 2026 Library Board meeting agenda be approved.**
	3.	Consent Agenda
Minutes (pp 3-5)	3.1	Minutes of regular Library Board meeting of July 16, 2026 (for approval)
Library Activity Report (pp 6-7)	3.2	Library Activity Overview (for information)
1) Staff Report (p 8) **2) Revenue and Expense Report to August 31 (pp 9-14)**	3.3	Revenue and Expense Report to August 31, 2026 (for information)
1) InterLINK Letter re: 2026 Funding (p 15) **2) InterLINK Acknowledgement Letter 2026 (p 16)** **3) Provincial Grant Acknowledgement Letter 2026 (p 17)**	3.4	Correspondence (for information) Recommendation: **THAT all items on the consent agenda be approved or received for information as noted.**
	4.	New Business
Director's Report (pp 18-29)	4.1	Library Director's Report For information and discussion
1) Staff Report (p 30) **2) Draft – 2027 Holiday Closure Schedule (p 31)**	4.2	Library Holiday Closure Schedule Recommendation **THAT the proposed 2027 Holiday Closure Schedule be approved.**

Verbal Report	4.3	Fees for People with Low Barrier and Accessible Status Recommendation **THAT patrons with "Accessible" status be exempt from the $0.25 holds not picked up fine.**
	5.	Reports from Board Committees/Representatives
Board Chair	5.1	Update from Library Board Chair
1) Report – Naming and Donor Recognition (pp 32-38) **2) Draft Policy F5 – Naming and Donor Recognition Policy (pp 39-42)**	5.2	Policy Review Committee Recommendation: **THAT the Library Board approves the *Naming and Donor Recognition Policy (F5)* as presented in the report dated September 10, 2026,** **AND THAT the Library Board gives final approval for the *Donations and Gift Acceptance Policy (F3)*, which received in-principle approval at the June 2026 board meeting, and the *Fundraising and Sponsorship Policy (F4)*, which received in-principle approval at the July 2026 board meeting, both which are presented for final approval without substantive change,** **AND THAT staff be directed to report on the supporting procedures and documentation developed in support of these policies.**
Fund Development Committee	5.3	Fund Development Committee (Did not meet)
InterLINK Infographic (p 43)	5.4	Public Library InterLINK
Arts, Culture & Heritage Committee	5.5	Arts, Culture & Heritage Committee
BCLTA	5.6	BC Library Trustees Association
	6.	Roundtable
	7.	In-Camera Recommendation: **THAT, as provided in sections 17.2.1 and 17.2.8 of the Board Meeting policy, this part of the meeting of the Library Board be closed to the public.**
	8.	Adjournment