

**PEACE LIBRARY SYSTEM
BOARD MEETING**

DATE: 21 September 2024
TIME: 10:30 a.m.
PLACE: Peace Library System Headquarters
8301 – 110 street Grande Prairie

PROPOSED AGENDA

1. CALL TO ORDER
 - 1.1 Approval of Agenda* Page 00
 - 1.2 Minutes of 25 May 2024 meeting* Page 00
2. ITEMS FOR DECISION
 - 2.1 Draft Revised Employee Benefits Policy* Page 00
 - 2.2 Draft Revised Performance Appraisals and Classification Policy* Page 00
 - 2.3 Draft Revised Purchasing Policy* Page 00
 - 2.4 Draft Revised Reserves Policy* Page 00
3. ITEMS FOR DISCUSSION
 - 3.1 Page 00
4. ITEMS FOR INFORMATION
 - 4.1 Financials, July 2024
 - 4.1.1 Financial Statement Briefing* Page 00
 - 4.1.2 Financial Statement* Page 00
 - 4.2 Chair's report**
 - 4.3 CEO's report* Page 00
 - 4.4 Staff updates* Page 00
 - 4.5 ALTA Report**
 - 4.6 Library legislation amendments 2024* Page 00
 - 4.7 Draft Minutes of 20 April 2024 Executive Committee meeting* Page 00
 - 4.8 Draft Minutes of the 21 March 2024 Personnel Committee meeting* Page 00
 - 4.9 Draft Minutes of the 24 May 2024 Personnel Committee meeting*
 - 4.10 Draft Minutes of the 25 July 2024 Plan of Service Committee meeting* Page 00
 - 4.11 Advocacy Committee Documents* Page 00
 - 4.12 Member Business / Round Robin
 - 4.13 Next Meetings

* Documents included

** Documents to be provided at meeting

- 4.13.1 Executive: 19 October 2024, PLS Headquarters
- 4.13.2 Board/Christmas Party: 30 November 2024, at PLS Headquarters
- 4.13.3 Executive: 25 January 2025
- 4.13.4 Board: 22 February 2025
- 4.13.5 Executive: 22 March 2025
- 4.13.6 Board: 12 April 2025

6. ADJOURNMENT