PEACE LIBRARY SYSTEM
BOARD MEETING

DATE: 27 May 2023
TIME: 10:30 a.m.
PLACE: Peace Library System Headquarters
             8301 – 110 street Grande Prairie

<u>PROPOSED AGENDA</u>

1.   CALL TO ORDER
     1.1   Approval of Agenda*
     1.2   Minutes of 25 February 2023 meeting*

2.   2023 PLS Audit, Presented by Orleana McMillan, MNP
     2.1   Draft Audit Findings 2022*
     2.2   Draft Financial Statements 2022*

3.   ITEMS FOR DECISION
     3.1   Draft Violence, Harassment and Bullying Policy*
     3.2   Draft Injury, Accident and Illness Policy*
     3.3   Draft Revised Confidentiality Policy*
     3.4   Draft Revised Policy on Policy Making*
     3.5   Draft Reaffirmed Finance Policy for Library Service Points *
     3.6   2024-2026 Levy Increase*
             3.6.1   Schedule of fees for municipalities*

4.   ITEMS FOR DISCUSSION
     4.1   Advocacy Letter to Member Library Boards and Municipalities*
             4.1.1   Draft Member Municipality Letter
             4.1.2   Draft Member Board Letter

5.   ITEMS FOR INFORMATION
     5.1   Financials, February 2023
             5.1.1   Financial Statement Briefing*
             5.1.2   Simplified Financial Statement*
     5.2   Chair's report**
     5.3   2022 Personnel Committee Report*
     5.4   2022 Plan of Service Committee Report*
     5.5   CEO's report*
     5.6   Staff updates*
     5.7   TAL & TRAC Reports*
     5.8   ALTA Report**

* Documents included
** Documents to be provided at meeting

5.9   2022-2023 Indigenous Services Grant Final Report*

5.10   PLS Annual Report to Members*

5.11   Draft Minutes of 25 January 2023 Executive Committee meeting*

5.12   Draft Minutes of the 5 January 2023 Plan of Service Committee meeting*

5.13   Draft Minutes of the 16 January 2023 Personnel Committee meeting*

5.14   Draft Minutes of the 25 February 2023 Executive/Personnel Committee meeting*

5.15   Letter-Minister's Announcement – Library Funding*

5.16   Member Business / Round Robin

5.17   Next Meetings

        5.17.1 Executive: 22 July 2023, PLS Headquarters Grande Prairie

        5.17.2 Board/AGM 16 September 2023, PLS Headquarters Grande Prairie

        5.17.3 Executive: 21 October 2023, at Fairview Provincial Building

        5.17.4 Board/Christmas Party: 25 November 2023, at PLS Headquarters

6.   ADJOURNMENT

* Documents included
** Documents to be provided at meeting