

PEACE LIBRARY SYSTEM
BOARD MEETING
25 November 2023

DATE: 25 November 2023
TIME: 10:30 A.M.
PLACE: Peace Library System
8301-110 Street, Grande Prairie

PROPOSED AGENDA

1. CALL TO ORDER
 - 1.1 Approval of Agenda*
 - 1.2 Minutes of 16 September 2023 Board Meeting*

2. ITEMS FOR DECISION
 - 2.1 Draft Reaffirmed Reserves Policy*
 - 2.2 Draft Revised Leave of Absence Policy*
 - 2.3 Draft Conflict Resolution Policy*
 - 2.4 Draft Reaffirmed Provision of Municipal Library Services Policy*
 - 2.5 Draft Personnel and Plan of Service Terms of Reference*
 - 2.6 Draft 2024 Operating and Capital Budgets
 - 2.7 2023 Transfers from Reserves*

3. ITEMS FOR DISCUSSION
 - 3.1

4. ITEMS FOR INFORMATION
 - 4.1 CEO's (includes TAL & TRAC)*
 - 4.2 Staff Update
 - 4.2.1 Stronger Together Conference Report*
 - 4.3 Chair's Report
 - 4.4 Alberta Library Trustees Association (ALTA)
 - 4.5 Draft Executive Minutes 22 July 2023*
 - 4.6 Draft Personnel Committee Minutes 11 May 2023*
 - 4.7 Draft Plan of Service Committee Minutes 22 June 2023*
 - 4.8 Draft Minutes of the MD of Spirit River Advisory Committee 2 November 2023 meeting*
 - 4.9 Draft Minutes of the Northern Sunrise County Advisory Committee 27 October 2023 meeting*
 - 4.10 Draft Minutes of the Clear Hills County Advisory Committee 1 November 2023 meeting*
 - 4.11 Draft Minutes of the County of Northern Lights Advisory Committee 30 October 2023 meeting*
 - 4.12 Draft Minutes of the MD of Smoky River Advisory Committee 23 October 2023 meeting*
 - 4.13 Financial Briefing & Statement – September, 2022*
 - 4.14 Financial Forecast to December 31, 2022*

- 4.15 TRAC letter to Wembley Library*
- 4.16 PLS Letter to Wembley Library*
- 4.17 Next Meetings
 - 4.16.1 Board/Christmas Party: 25 November 2023 (Grande Prairie)
 - 4.16.2 Executive: 27 January 2024 (Grande Prairie)
 - 4.16.3 Board: 24 February 2024 (Grande Prairie)
 - 4.16.4 Executive: 20 April 2024 (Peace River)
 - 4.16.5 Board: 25 May 2024 (Grande Prairie)
 - 4.16.6 Executive: 27 July 2024 (Grande Prairie)
 - 4.16.7 Board: 21 September 2024 (Grande Prairie)
 - 4.16.8 Executive: 26 October 2024 (Fairview)
 - 4.16.9 Board/Christmas Party: 30 November 2024 (Grande Prairie)

5. ADJOURNMENT

***Documents included**