

**PEACE LIBRARY SYSTEM
BOARD MEETING**

DATE: 16 September 2023
TIME: 10:30 a.m.
PLACE: Peace Library System Headquarters
8301 – 110 street Grande Prairie

PROPOSED AGENDA – ADD PAGE NUMBERS

1. CALL TO ORDER
 - 1.1 Approval of Agenda*
 - 1.2 Minutes of 27 May 2023 meeting*

2. ITEMS FOR DECISION
 - 2.1 Draft Revised Public Access to the Internet for Service Points Policy*
 - 2.2 Draft Revised Resource Sharing for Service Points Policy*
 - 2.3 Draft Revised Violence, Harassment and Bulling for Service Points Policy*
 - 2.4 Draft Hiring, Compensation and Leave Policy*
 - 2.5 Draft Revised Finance Policy*
 - 2.6 Draft Revised Investment Policy*
 - 2.7 Draft Revised Trustee and Staff Expenses Policy*

3. ITEMS FOR DISCUSSION

4. ITEMS FOR INFORMATION
 - 4.1 Financials, June 2023
 - 4.1.1 Financial Statement Briefing*
 - 4.1.2 Financial Statement*
 - 4.2 Chair’s report**
 - 4.3 CEO’s report*
 - 4.4 Staff updates*
 - 4.5 TAL & TRAC Reports*
 - 4.6 ALTA Report**
 - 4.7 Draft Minutes of 22 April 2023 Executive Committee meeting*
 - 4.8 Draft Minutes of the 30 March 2023 Plan of Service Committee meeting*
 - 4.9 Draft Minutes of the 23 March 2023 Personnel Committee meeting*
 - 4.10 Letter-PLSB Indigenous Services Grant 2023/24*
 - 4.11 Letter-Shortgrass Library System to PLSB
 - 4.12 Member Business / Round Robin
 - 4.13 Next Meetings
 - 4.13.1 Executive: 21 October 2023, at Fairview Provincial Building
 - 4.13.2 Board/Christmas Party: 25 November 2023, at PLS Headquarters

5. ADJOURNMENT

* Documents included
** Documents to be provided at meeting