

PEACE LIBRARY SYSTEM

BOARD MEETING

May 9, 2015

PLACE: Peace Library System Headquarters
(8301 – 110 Street, Grande Prairie, AB)

TIME: **Following Annual General Meeting**

AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. MINUTES OF MARCH 21, 2015 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Plan of Service 2016-2018 Update*
5. PUBLIC LIBRARY SERVICES BRANCH UPDATE
Diana Davidson, Director
6. REPORTS
 - 6.1 Director's*
 - 6.2 Chair's
 - 6.3 Technical Services*
 - 6.4 Information Technology (IT) Services*
 - 6.5 Consulting Services*
 - 6.6 The Alberta Library (TAL)
 - 6.7 The Alberta Library Trustees Association (ALTA)
 - 6.8 The Regional Automation Consortium (TRAC)
 - 6.9 Alberta Library Conference Feedback
7. COMMITTEES
 - 7.1 Executive/Finance
 - 7.1.1 Minutes of April 18, 2015 Meeting*
 - 7.1.2 Financial Statement – February, 2015*
 - 7.1.3 Revised Reserves Policy (*see Executive Motion: E15-021*)*
 - 7.1.4 Library Service Grants Distribution by PLS*
 - 7.1.5 Official Population Figures for Métis Settlements*
 - 7.1.6 Meeting with the Minister of Municipal Affairs**

- 7.2 Plan of Service
 - 7.2.1 Minutes of November 29, 2014 Meeting*
- 7.3 Personnel
 - 7.3.1 Minutes of April 18, 2015 Meeting*
- 8. NEW BUSINESS
- 9. FOR INFORMATION
 - 9.1 Letter of Congratulations for Minister McQueen*
- 10. MEMBERS' BUSINESS/ROUND ROBIN
- 11. NEXT MEETINGS
 - Plan of Service: June 13, 2015 (Grande Prairie)
 - Executive: August 22, 2015 (TBA)
 - Board: September 19, 2015 (Peace River)
 - Executive: October 24, 2015 (Grande Prairie Public Library)
 - Board/Christmas Party: November 28, 2015 (Grande Prairie)
- 12. ADJOURNMENT

*** Documents included**
**** Documents to be provided at meeting**