

PEACE LIBRARY SYSTEM  
BOARD MEETING  
MAY 28, 2022

**LOCATION:** Peace Library System Headquarters  
8301-110 Street  
Grande Prairie

**TIME:** 10:30 a.m.

**PROPOSED AGENDA**

<b>1</b>	<b>CALL TO ORDER AND INTRODUCTIONS</b>	
<b>2</b>	<b>APPROVAL OF AGENDA</b>	
<b>3</b>	<b>MINUTES OF FEBRUARY 26, 2022 MEETING*</b>	
<b>4</b>	<b>BUSINESS ARISING FROM MINUTES</b>	
	4.1	
<b>5</b>	<b>2021 YEAR IN REVIEW</b>	
	5.1	Chair's Report*
	5.2	Personnel Committee Report*
	5.3	Plan of Service Committee Report*
	5.4	2021 PLS Annual Report*
	5.5	2021 Member Libraries: By the #s*
	5.6	2021 Audited Financial Statement*
		Guest: Orleana McMillan
<b>6</b>	<b>APPOINTMENT OF AUDITOR FOR 2022-2024</b>	
	6.1	PLS Audit Proposal for 2022-2024*
<b>7</b>	<b>REPORTS</b>	
	7.1	CEO's*
	7.2	Chair's
	7.3	Technical Services*
	7.4	Information Technology (IT) Services*
	7.5	Consulting Services*
	7.6	Indigenous Services*
	7.7	The Alberta Library (TAL)
	7.8	Alberta Library Trustees Association (ALTA)
	7.9	The Regional Automation Consortium (TRAC)
<b>8</b>	<b>COMMITTEES</b>	
	8.1	EXECUTIVE/FINANCE
	8.1.1	Draft Minutes of April 23, 2022, Meeting*

	8.1.2	Financial Statement – March notes*	
	8.1.2.1	Financial Statement – March 2022 simplified* (E22-015)	
	8.1.2.2	Financial Statement – March 2022 complete*(E22-016)	
	8.1.3	5-Year Capital Plan 2022-2026* (E22-019)	
	8.1.4	Destruction of 2014 Accounting Records (E22-021)	
	8.1.5	Draft Data Security Policy* (E22-023)	
	8.1.6	Draft Internet & Electronic Mail Acceptable Use Policy *(E22-024)	
	8.2	<b>NORTHERN SUNRISE COUNTY ADVISORY COMMITTEE</b>	
	8.2.1	Minutes of the April 27, 2022 Meeting*	
	8.3	<b>CLEAR HILLS COUNTY ADVISORY COMMITTEE</b>	
	8.3.1	Minutes of the May 11, 2022 Meeting*	
	8.4	<b>COUNTY OF NORTHERN LIGHTS ADVISORY COMMITTEE</b>	
	8.4.1	Minutes of May 11, 2022 Meeting*	
<b>9</b>	<b>NEW BUSINESS</b>		
	9.1	2021-2022 Indigenous Services Grant Final Report*	
<b>10</b>	<b>FOR INFORMATION</b>		
	10.1	PLS New & Notes- Summer 2022**	
<b>11</b>	<b>MEMBERS' BUSINESS/ROUND ROBIN</b>		
<b>12</b>	<b>NEXT MEETINGS</b>		
	Executive	July 23, 2022	TBA
	Board	September 17, 2022	TBA
	Executive	October 22, 2022	TBA
	Board/ Christmas Party	November 26, 2022	Grande Prairie
		<b>* Documents included</b>	
		<b>** Documents will be emailed and a print copy provided at the meeting</b>	