PEACE LIBRARY SYSTEM

BOARD MEETING

# DATE: September 17, 2022

TIME: 10:30 a.m.

PLACE: Days Inn, High Prairie

 4125-52 Avenue

# PROPOSED AGENDA

1. CALL TO ORDER
	1. Approval of Agenda\*
	2. Minutes of 28 May 2022 meeting\*
2. ITEMS FOR DECISION
	1. Draft Finance Policy\*
	2. Draft Resource Sharing Policy\*
	3. Nomination Committee for the 26 November elections\*
3. ITEMS FOR DISCUSSION
	1. Executive Summary of Organizational Review - **Sent under different cover,** **\*\*confidential\*\***
	2. Appropriation Fee Briefing\*
4. ITEMS FOR INFORMATION
	1. Financial briefing and statement, June 2022\*
	2. Chair’s report
	3. CEO’s report\*
	4. Staff updates\*
	5. Draft Minutes of 16 July 2022 Executive Committee meeting\*
	6. Draft Minutes of the 22 May 2022 Personnel Committee meeting\*
	7. Draft Minutes of the MD of Spirit River Advisory Committee 19 May 2022 meeting\*
	8. Draft Minutes of the Smoky River Advisory Committee 14 June 2022 meeting\*
	9. Long Service Awards [5-years]
		1. Gena Jones, Town of Beaverlodge
		2. Roxann Dreger, Village of Rycroft
		3. Harry Ezio, Town of Spirit River
	10. Letter-EPL-CPL-Government Funding\*
	11. Letter-Minister of Education, 2021 Annual Report\*
	12. Letter-Jen Anderson-Operating Grant\*
	13. Letter-To Ric McIver-Government Funding\*
	14. Letter-From Ric McIver-Government Funding\*
	15. Peace Library System News & Notes, Winter 2022
	16. Member Business / Round Robin
	17. Next Meetings
		1. Executive: October 22, 2022 (LaGlace Community Library)
		2. Board/Christmas Party: November 26, 2022(Grande Prairie)

5. ADJOURNMENT