PEACE LIBRARY SYSTEM

BOARD MEETING

# DATE: September 18, 2021

TIME: 10:30 a.m.

PLACE: Peace Library System

8301-110 Street Grande Prairie

# PROPOSED AGENDA

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. MINUTES OF MAY 29, 2021 MEETING\*
4. BUSINESS ARISING FROM MINUTES
5. REPORTS
   1. CEO’s\*
   2. Chair’s
   3. Technical Services\*
   4. Information Technology (IT) Services\*
   5. Consulting Services\*
   6. The Alberta Library (TAL)
   7. The Alberta Library Trustees Association (ALTA)
   8. The Regional Automation Consortium (TRAC)

6. COMMITTEES

6.1 Executive/Finance

6.1.1 Draft Minutes of July 24, 2021 Meeting\*

* + 1. Financial Statement – June, 2021\*
    2. Revised 2021 Operating Budget\*
  1. Personnel Committee
     1. Draft Minutes of July 24, 2021 Meeting\*

7. NEW BUSINESS

* 1. Ken Allan, Library Consultant, Public Library Services Branch, Update on Fall Engagement (via Zoom)\*
  2. Nomination Committee for November 27 Elections\*

8. LONG SERVICE AWARDS

8.1 5 years: Joy McGregor, Town of Slave Lake

5 years: Anna Underwood, Town of Wembley

9. FOR INFORMATION

9.1 Letter-Village of Hythe\*

9.2 Hythe Official Dissolution Notification\*

9.3 Letter-County of GP, Re Village of Hythe\*

9.4 Letter-Jen Anderson, PLSB, Operating Grant\*

9.5 Letter-Ric McIver, Minister of Municipal Affairs\*

9.6 Letter-Diana Davidson, PLSB, Indigenous Population Grant 2021-2022\*

9.7 Letter-Adriana LaGrange, Minister of Alberta Education, Annual Report\*

9.8 Letter- Ric McIver, Minister of Municipal Affairs\*

9.9 LAA-Advocacy Kit\*

9.10 Peace Library System News & Notes, Winter 2021\*\*

10. MEMBERS’ BUSINESS/ROUND ROBIN

1. NEXT MEETINGS

Plan of Service: September 18, 2021 (PLS headquarters, prior to Board meeting)

Personnel: September 18, 2021 (PLS headquarters, following Board meeting)

Executive: October 16, 2021 (TBA)

Board/Christmas Party: November 27, 2021 (Grande Prairie)

12. ADJOURNMENT