

PEACE LIBRARY SYSTEM  
**BOARD MEETING**  
November 26, 2022

DATE: November 26, 2022  
TIME: 10:30 A.M.  
PLACE: Peace Library System  
8301-110 Street, Grande Prairie

**PROPOSED AGENDA**

1. CALL TO ORDER
  - 1.1 Approval of Agenda\*
  - 1.2 Minutes of September 17, 2022\*
2. PEACE LIBRARY SYSTEM ORIENTATION
3. ELECTION OF COMMITTEE MEMBERS AND OFFICERS
  - 3.1 Board and Committee Structure\*
  - 3.2 Election of Executive Committee\*
  - 3.3 Election of Chair and Vice-Chair\*
  - 3.4 Election of Personnel Committee\*
  - 3.5 Election of Plan of Service Committee\*
  - 3.6 Board Signing Authorities\*
  - 3.7 Appoint representative to the Alberta Library Trustees Association (ALTA)
4. ITEMS FOR DECISION
  - 4.1 Loan of Resources Policy for Library Service Points\*
  - 4.2 Orientation and Continuing Education Policy for Library Service Points\*
  - 4.3 Personnel Policy for Library Service Points\*
  - 4.4 Provision of Library Service to Persons Unable to Use Conventional Print Material for Library Service Points\*
  - 4.5 Draft 2023 Operating Budget\*
  - 4.6 Transfers from Reserves for 2022\*
  - 4.7 Draft 2023 Capital Budget\*
5. ITEMS FOR DISCUSSION
  - 5.1 Board meeting location
6. ITEMS FOR INFORMATION
  - 6.1 CEO's (includes TAL & TRAC)\*
  - 6.2 Staff Update
    - 6.2.1 Stronger Together Conference Report\*
  - 6.3 Chair's
  - 6.4 Alberta Library Trustees Association (ALTA)
  - 6.5 Draft Executive Minutes of October 22, 2022, Meeting\*
  - 6.6 Draft Personnel Committee Minutes of September 17, 2022 Meeting\*
  - 6.7 Draft Minutes of the MD of Spirit River Advisory Committee 3 October 2022 meeting\*

- 6.8 Draft Minutes of the Northern Sunrise County Advisory Committee 12 October 2022 meeting\*
- 6.9 Draft Minutes of the Clear Hills County Advisory Committee 19 October 2022 meeting\*
- 6.10 Draft Minutes of the County of Northern Lights Advisory Committee 24 October 2022 meeting\*
- 6.11 Financial Briefing & Statement – September, 2022\*
- 6.12 Financial Forecast to December 31, 2022\*
- 6.13 PLS News & Notes – Winter 2022 (will be emailed only)
- 6.14 Letter~ Premier Danielle Smith, Congratulations\*
- 6.15 Letter~Rebecca Schulz, Minister Municipal Affairs\*
- 6.16 Letter~GOA Funding Request\*
- 6.17 Letter~Minister of Municipal Affairs Introductory letter for CAO and Trustees
- 6.18 Next Meetings
  - Executive: January 21, 2023 (TBA)
  - Board: February 25, 2023 (TBA)
  - Executive: April 22, 2023 (TBA)
  - Board: May 27, 2023 (TBA)
  - Executive: July 22, 2023 (TBA)
  - Board: September 16, 2023 (TBA)
  - Executive: October 21, 2023 (TBA)
  - Board/Christmas Party: November 25, 2023 (Grande Prairie)

7. ADJOURNMENT

**\*Documents included**