

PEACE LIBRARY SYSTEM

BOARD MEETING

May 14, 2016

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 19, 2016 MEETING*
4. BUSINESS ARISING FROM MINUTES
5. REPORTS
 - 5.1 Director's*
 - 5.2 Chair's
 - 5.3 Technical Services*
 - 5.4 Information Technology (IT) Services*
 - 5.5 Consulting Services*
 - 5.6 The Alberta Library (TAL)
 - 5.7 The Alberta Library Trustees Association (ALTA)*
 - 5.8 The Regional Automation Consortium (TRAC)
 - 5.9 Alberta Library Conference Feedback
6. COMMITTEES
 - 6.1 Executive/Finance
 - 6.1.1 Minutes of April 16, 2016 Meeting*
 - 6.1.2 Financial Statement – February, 2016*
7. NEW BUSINESS
 - 7.1 Provincial Operating Grant Increase for 2016*
 - 7.2 Funding Relating to First Nations and Métis Populations**
 - 7.3 Revised Selection, Purchase and Disposition of Library Resources Policy for Library Service Points*
8. FOR INFORMATION
 - 8.1 Peace Library System's News & Notes, Summer, 2016**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Executive: August 20, 2016 (Spirit River)

Board: September 17, 2016 (Peace River)

Executive: October 22, 2016 (TBA)

Board/Christmas Party: November 26, 2016 (Grande Prairie)

11. ADJOURNMENT

*** Documents included**

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