

PEACE LIBRARY SYSTEM

BOARD MEETING

May 13, 2017

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 25, 2017 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Draft Five-Year Capital Plan (2016-2020)
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 22, 2017 Meeting*
 - 6.1.2 Financial Statement – February, 2017*
7. NEW BUSINESS
 - 7.1 Indigenous Populations Grant*
 - 7.2 Infrastructure Grant for PLS Headquarters Building*
8. FOR INFORMATION
 - 8.1 Peace Library System's News & Notes, Summer, 2017**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Executive: August 19, 2017 (Grimshaw)

Personnel: August 19, 2017 (following Executive meeting)

Board: September 16, 2017 (Peace River)

Plan of Service: September 16, 2017 (following Board meeting)

Executive: September 30, 2017 (TBA)

Board/Christmas Party: November 25, 2017 (Grande Prairie)

11. ADJOURNMENT

*** Documents included**

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