

PEACE LIBRARY SYSTEM  
**BOARD OF DIRECTORS MEETING**  
February 22, 2020

PLACE: Peace Library System Headquarters  
8301-110 Street, Grande Prairie

TIME: **10:30 A.M.**

**PROPOSED AGENDA**

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. MINUTES OF NOVEMBER 30, 2019 MEETING\*
4. BUSINESS ARISING FROM MINUTES
  - 4.1 #eBooks for All Campaign
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 Alberta Library Trustees Association (ALTA)
  - 5.8 The Regional Automation Consortium (TRAC)
6. COMMITTEES
  - 6.1 Executive/Finance
    - 6.1.1 Minutes of January 25, 2020 Meeting\*
    - 6.1.2 Financial Statement – December, 2019 (unaudited)\*
    - 6.1.3 Revised Finance Policy\*
    - 6.1.4 2019 Annual Report to Alberta Municipal Affairs\*\*
    - 6.1.5 Director/CEO Recruitment\*
    - 6.1.6 Alberta Library Conference Attendance

7. NEW BUSINESS

- 7.1 SuperNet Update\*
- 7.2 Changes to Delivery Service\*

8. FOR INFORMATION

- 8.1 County of Grande Prairie - Letter of Support for Increased Access to eBooks\*
- 8.2 Town of High Level - Letter of Support for Increased Access to eBooks\*
- 8.3 Minister of Municipal Affairs - Response to Letter of Thanks\*
- 8.4 Peace Library System's News & Notes, Spring 2020\*\*

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Personnel: February 22, 2020 (Grande Prairie - following Board meeting)  
Executive: April 18, 2020 (Falher)  
Board: May 23, 2020 (Grande Prairie)  
Executive: July 25, 2020 (Manning)  
Board: September 12, 2020 (St. Isidore)  
Executive: October 24, 2020 (Hythe)  
Board/Christmas Party: November 28, 2020 (Grande Prairie)

11. ADJOURNMENT

**\* Documents included**

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