

**PEACE LIBRARY SYSTEM  
BOARD MEETING**

DATE: September 12, 2020  
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 23, 2020 MEETING\*
4. BUSINESS ARISING FROM MINUTES
5. REPORTS
  - 5.1 CEO'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)
6. COMMITTEES
  - 6.1 Executive/Finance
    - 6.1.1 Minutes of July 25, 2020 Meeting\*
    - 6.1.2 Financial Statement – June, 2020\*
    - 6.1.3 Revised 2020 Operating Budget (*see Executive Motion: E20-048*)\*
    - 6.1.4 New Infectious Disease/Pandemic Policy (*see Executive Motion: E20-056*)\*
    - 6.1.5 Revised Purchasing Policy (*see Executive Motion: E20-057*)\*
    - 6.1.6 Revised Procedural Bylaws (*see Executive Motion: E20-058*)\*
7. NEW BUSINESS
  - 7.1 Indigenous Populations Grant Update\*
  - 7.2 Infrastructure Grant Completion\*
  - 7.3 Nomination Committee for November 28 Elections\*
  - 7.4 COVID-19 Report\*
8. LONG SERVICE AWARDS
  - 8.1 5 years: Tanya Boman, Lindsay Brown, Clinton Froehlick, Brad Pearson, Chris Thiessen,
  - 8.2 10 years: Belinda Halabisky, Raoul Johnson, Cheryl Novak

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

9. FOR INFORMATION

9.1 Peace Library System News & Notes, Winter 2020\*\*

10. MEMBERS' BUSINESS/ROUND ROBIN

11. NEXT MEETINGS

Executive: October 24, 2020 (TBA)

Board/Christmas Party: November 28, 2020 (Grande Prairie)

12. ADJOURNMENT