PEACE LIBRARY SYSTEM

BOARD MEETING

# DATE: September 17, 2022

TIME: 10:30 a.m.

PLACE: Days Inn, High Prairie

4125-52 Avenue

# PROPOSED AGENDA

1. CALL TO ORDER
   1. Approval of Agenda\*
   2. Minutes of 28 May 2022 meeting\*
2. ITEMS FOR DECISION
   1. Draft Finance Policy\*
   2. Draft Resource Sharing Policy\*
   3. Nomination Committee for the 26 November elections\*
3. ITEMS FOR DISCUSSION
   1. Executive Summary of Organizational Review - **Sent under different cover,** **\*\*confidential\*\***
   2. Appropriation Fee Briefing\*
4. ITEMS FOR INFORMATION
   1. Financial briefing and statement, June 2022\*
   2. Chair’s report
   3. CEO’s report\*
   4. Staff updates\*
   5. Draft Minutes of 16 July 2022 Executive Committee meeting\*
   6. Draft Minutes of the 22 May 2022 Personnel Committee meeting\*
   7. Draft Minutes of the MD of Spirit River Advisory Committee 19 May 2022 meeting\*
   8. Draft Minutes of the Smoky River Advisory Committee 14 June 2022 meeting\*
   9. Long Service Awards [5-years]
      1. Gena Jones, Town of Beaverlodge
      2. Roxann Dreger, Village of Rycroft
      3. Harry Ezio, Town of Spirit River
   10. Letter-EPL-CPL-Government Funding\*
   11. Letter-Minister of Education, 2021 Annual Report\*
   12. Letter-Jen Anderson-Operating Grant\*
   13. Letter-To Ric McIver-Government Funding\*
   14. Letter-From Ric McIver-Government Funding\*
   15. Peace Library System News & Notes, Winter 2022
   16. Member Business / Round Robin
   17. Next Meetings
       1. Executive: October 22, 2022 (LaGlace Community Library)
       2. Board/Christmas Party: November 26, 2022(Grande Prairie)

5. ADJOURNMENT