PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING
March 19, 2016

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 28, 2015 MEETING*

4.   BUSINESS ARISING FROM MINUTES

      4.1   2015 Alberta Library Conference Attendance

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 February 27, 2016 Meeting*
              6.1.2   Financial Statement – December, 2015 (unaudited)**
              6.1.3   Undated Five-Year Capital Plan *(see Executive Motion: E16-009)***
              6.1.4   Revised Finance Policy *(see Executive Motion: E16-010)***
              6.1.5   2016 Annual Survey and 2015 Annual Report of Public Library Systems in
                      Alberta *(see Executive Motion: E16-015)***
              6.1.6   Revised Personnel Policy for Library Service Points (see Executive Motion: E16-013)**

7.   NEW BUSINESS

      7.1   New Member: Village of Girouxville*
      7.2   Nomination Committee for AGM*

8. FOR INFORMATION

      8.1   Regional Library System Comparison Chart **
      8.2   Peace Library System's News & Notes, Spring 2016**
      8.3   Bonnie Gray, Public Library Services Branch – Establishment Grant for Girouxville*

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

      Executive: April 16, 2016 (Red Earth Creek)
      Board/AGM: May 14, 2016 (Grande Prairie)
      Executive: August 20, 2016 (TBA)
      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