

PEACE LIBRARY SYSTEM  
BOARD MEETING  
September 16, 2017

PLACE: Chateau Nova – Peace River  
10010 - 74 Street (west hill)  
Peace River

TIME: 10:30 a.m.

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. MINUTES OF MAY 13, 2017 MEETING\*  
MINUTES OF MAY 13, 2017 ANNUAL GENERAL MEETING\*
4. BUSINESS ARISING FROM MINUTES
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)
6. COMMITTEES
  - 6.1 Executive/Finance
    - 6.1.1 Minutes of August 19, 2017 Meeting\*
    - 6.1.2 Financial Statement – June, 2017\*
    - 6.1.3 Revised Legislative Bylaws for Library Service Points\* (*see Executive Motion: E17-035*)\*
    - 6.1.4 Infrastructure Grant Plan\*
    - 6.1.5 Draft Five-Year Capital Plan\* (*see Executive Motion E17-038*)
    - 6.1.6 2017 Audit
  - 6.2 Personnel
    - 6.2.1 Minutes of August 19, 2017 Meeting\*
  - 6.3 County of Northern Lights Advisory Committee
    - 6.3.1 Minutes of the May 15, 2017 Meeting\*

\* Documents included

\*\* Documents to be provided at meeting

- 6.4 Clear Hills County Advisory Committee
  - 6.4.1 Minutes of the May 17, 2017 Meeting\*
- 6.5 Paddle Prairie Advisory Committee
  - 6.5.1 Minutes of the May 18, 2017 Meeting\*
- 6.6 MD of Greenview Advisory Committee
  - 6.6.1 Minutes of the May 25, 2017 Meeting\*
- 6.7 Northern Sunrise County Advisory Committee
  - 6.7.1 Minutes of the May 29, 2017 Meeting\*
- 6.8 School Advisory Committee
  - 6.8.1 Minutes of the June 8, 2017 Meeting\*
- 6.9 MD of Spirit River Advisory Committee
  - 6.9.1 Minutes of the June 20, 2017 Meeting\*
- 6.10 MD of Smoky River Advisory Committee
  - 6.10.1 Minutes of the June 21, 2017 Meeting\*
- 7. NEW BUSINESS
  - 7.1 2016-2017 Indigenous Populations Grant Final Report\*
  - 7.2 Nomination Committee for November 25 Elections\*
- 8. LONG SERVICE AWARDS
  - 25 years: Lorrie Shelp
- 9. FOR INFORMATION
  - 9.1 Diana Davidson, PLSB – Provincial Infrastructure Grant\*
  - 9.2 Diana Davidson, PLSB – Provincial Operating Grant\*
  - 9.3 Village of Hines Creek – Council Issues\*
  - 9.4 Peace Library System News & Notes, Fall 2017\*\*
- 10. MEMBERS' BUSINESS/ROUND ROBIN
- 11. NEXT MEETINGS
  - Plan of Service: September 16, 2017 (following Board meeting)
  - Executive: September 30, 2017 (Grande Prairie)
  - Board/Christmas Party: November 25, 2017 (Grande Prairie)
- 12. ADJOURNMENT