

PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING

March 24, 2018

PLACE: Pomeroy Hotel & Conference Centre, Salon C
11633-100 Street, Grande Prairie

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

PROPOSED AGENDA

1. CALL TO ORDER AND INTRODUCTIONS
2. APPROVAL OF AGENDA
3. MINUTES OF NOVEMBER 25, 2017 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Website Project Update
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)
 - 5.9 *Public Libraries: We're Only Human* Symposium*
6. COMMITTEES
 - 6.1 Executive/Finance
 - 6.1.1 Minutes of February 24, 2018 Meeting*
 - 6.1.2 Financial Statement – December, 2017 (unaudited)*
 - 6.1.3 Revised Finance Policy*
 - 6.1.4 Revised Reserves Policy*
 - 6.1.5 Investment Policy Review*
 - 6.1.6 2017 Annual Report to Alberta Municipal Affairs*
 - 6.1.7 Alberta Library Conference Attendance

7. NEW BUSINESS

- 7.1 2017-2018 Indigenous Populations Grant Report*
- 7.2 Infrastructure Grant Report*

8. FOR INFORMATION

- 8.1 Peace Library System's News & Notes, Spring 2018**
- 8.2 Peace Library System's News & Notes, Special Edition**
- 8.3 Public Library Services Branch Report on 2016-2017 Indigenous Grants*
- 8.4 United Nations Declaration on the Rights of Indigenous Peoples**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

- Executive: April 21, 2018 (Falher)
- Personnel: April 21, 2018 – following Executive meeting (Falher) - **Tentative**
- Board: May 26, 2018 (Grande Prairie)
- Plan of Service: May 26, 2018 – following Board meeting (Grande Prairie) - **Tentative**
- Executive: August 18, 2018 (Spirit River)
- Board: September 15, 2018 (St. Isidore)
- Executive: October 27, 2018 (Hythe)
- Board/Christmas Party: November 24, 2018 (Grande Prairie)

11. ADJOURNMENT

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