

**PEACE LIBRARY SYSTEM  
BOARD MEETING**

DATE: September 14, 2019  
TIME: 10:30 a.m.  
PLACE: Days Inn  
4125-52 Avenue, High Prairie

**PROPOSED AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA\*
3. MINUTES OF MAY 25, 2019 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 24, 2019 Meeting\*
    - 6.1.2 Financial Statement – July, 2019\*
    - 6.1.3 Revised Provision of Municipal Library Services Policy and Schedule C – Fees for Provision of Library Board Service (*see Executive Motion: E19-041*)\*
      - 6.1.3.1 Schedule A: Revised Memorandum of Agreement for Library Board Services (*see Executive Motion: E19-042*)\*
      - 6.1.3.2 Schedule B: Revised Agreement for the Provision of Library Services at the Library Service Point (*see Executive Motion: E19-043*)\*
    - 6.1.4 2020 Executive Committee and Board Meeting Schedule (*see Executive Motion: E19-044*)\*
  - 6.2 County of Northern Lights Advisory Committee
    - 6.2.1 Minutes of the May 13, 2019 Meeting\*
  - 6.3 Clear Hills County Advisory Committee
    - 6.3.1 Minutes of the May 22, 2019 Meeting\*

\* Documents included

\*\* Documents to be provided at meeting

- 6.4 Northern Sunrise County Advisory Committee
  - 6.4.1 Minutes of the May 27, 2019 Meeting\*
- 6.5 MD of Spirit River Advisory Committee
  - 6.5.1 Minutes of the June 3, 2019 Meeting\*
- 6.6 MD of Smoky River Advisory Committee
  - 6.6.1 Minutes of the June 5, 2019 Meeting\*
- 7. NEW BUSINESS
  - 7.1 2018-2019 Indigenous Populations Grant Final Report and Update\*
  - 7.2 2019-2020 Indigenous Populations Grant Agreement\*
  - 7.3 Nomination Committee for November 30 Elections\*
- 8. LONG SERVICE AWARDS
  - 15 years: Reta Nooskey, Elaine Garrow
  - 20 years: Carolyn Kolebaba, Ray Skrepnek
- 9. FOR INFORMATION
  - 9.1 Premier of Alberta – Response to Letter of Congratulations\*
  - 9.2 Minister of Education – Response to Annual Report\*
  - 9.3 Public Library Services Branch – Operating Grant\*
  - 9.4 Peace Library System News & Notes, Fall 2019\*\*
- 10. MEMBERS' BUSINESS/ROUND ROBIN
- 11. NEXT MEETINGS
  - Personnel: September 14, 2019 (High Prairie, following Board meeting)
  - Executive: October 26, 2019 (County of Northern Lights Office, Manning)
  - Board/Christmas Party: November 30, 2019 (PLS, Grande Prairie)
  - Plan of Service: November 30, 2019 (following Board meeting)
- 12. ADJOURNMENT