

PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING
March 16, 2019

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 24, 2018 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1 Transfers from Reserves for 2018
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 Shifting Services for Inclusivity Symposium
6. COMMITTEES
 - 6.1 Executive/Finance
 - 6.1.1 Minutes of February 23, 2019 Meeting*
 - 6.1.2 Financial Statement – December, 2018 (unaudited)*
 - 6.1.3 Revised 2019 Operating Budget*
 - 6.1.4 2018 Annual Report to Alberta Municipal Affairs*
 - 6.1.5 SuperNet Bandwidth for Libraries**
 - 6.1.6 Alberta Library Conference Attendance

7. NEW BUSINESS

- 7.1 Indigenous Populations Grant Report*
- 7.2 Infrastructure Grant Report*
- 7.3 MD of Greenview/Grande Cache Update*
- 7.4 Provincial Election and Library Advocacy**

8. FOR INFORMATION

- 8.1 MD of Greenview – Termination of Memorandum of Agreement*
- 8.2 Peace Library System's News & Notes, Spring 2019**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Personnel: March 16, 2019 (following Board meeting)
Executive: April 13, 2019 (Brownlee Building, Spirit River)
Board: May 25, 2019 (Grande Prairie)
Executive: August 24, 2019 (Northern Sunrise County Office, St Isidore)
Board: September 14, 2019 (TBA)
Executive: October 26, 2019 (Hythe)
Board/Christmas Party: November 30, 2019 (Grande Prairie)

11. ADJOURNMENT

*** Documents included**

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