

PEACE LIBRARY SYSTEM
BOARD OF DIRECTORS MEETING

February 27, 2021

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, 2020 MEETING*
4. BUSINESS ARISING FROM MINUTES
 - 4.1
5. REPORTS
 - 5.1 CEO'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 January 23, 2021 Meeting*
 - 6.1.2 Financial Statement – December, 2020 (unaudited)*
 - 6.1.3 New Cell Phone Allowance Policy (*see Motion E21-007*)*
 - 6.1.4 New Working Alone Policy (*see Motion E21-008*)*
 - 6.1.5 Revised Finance Policy for Library Service Points (*see Motion E21-009*)*
 - 6.1.6 Revised Hours of Service Policy for Library Service Points (*see Motion E21-010*)*
 - 6.1.7 Revised Library Use Policy for Library Service Points (*see Motion E21-011*)*
 - 6.1.8 Revised Personnel Policy for Library Service Points (*see Motion E21-012*)*
 - 6.1.9 Review Records Management Policy for Library Service Points (*see Motion E21-013*)*
 - 6.1.10 Revised Selection Purchase Deselection Policy for Library Service Points (*see Motion E21-014*)*

6.1.11 Revised Legislative Bylaws of the PLS Board for its Library Service Points (*see Motion E21-015*)*

6.1.12 Infrastructure Grant Final Report*

6.1.13 Book Locker Briefing*

6.1.13a Proposed Memorandum of Agreement (GPPL, PLS, County of GP)*

7. NEW BUSINESS

7.1 2020 Annual Report to Alberta Municipal Affairs*

7.2 Paddle Prairie, Delinquency and Possible Solution

8. FOR INFORMATION

8.1 PLS Letter to Leanne Beaupre, Reeve County of GP*

8.2 Peace Library System's News & Notes, Spring 2021**

9. MEMBERS' BUSINESS/ROUND ROBIN

10. NEXT MEETINGS

Personnel: February 27, 2021 (following Board meeting)

Executive: April 17, 2021 (TBA)

Board: May 29, 2021 (Grande Prairie)

Executive: July 24, 2021 (TBA)

Board: September 18, 2021 (TBA)

Executive: October 23, 2021 (TBA)

Board/Christmas Party: November 27, 2021 (Grande Prairie)

11. ADJOURNMENT

*** Documents included**

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