

PEACE LIBRARY SYSTEM  
**BOARD MEETING**  
**VIA ZOOM**  
May 29, 2021

PLACE: Virtual Meeting  
TIME: **10:30 a.m.**

**AGENDA**

1. CALL TO ORDER, INTRODUCTIONS
2. APPROVAL OF AGENDA
3. MINUTES OF FEBRUARY 27, 2021 MEETING\*
4. BUSINESS ARISING FROM MINUTES
  - 4.1
5. 2020 YEAR IN REVIEW
  - 5.1 Chair's Report\*
  - 5.2 Personnel Committee Report\*
  - 5.3 Plan of Service Committee Report\*
  - 5.4 2020 Annual Report\*
  - 5.5 2020 Audited Financial Statements\*  
[Guest: Cory Lefebvre, Fulcrum Group]
6. APPOINTMENT OF AUDITOR FOR 2021
  - 6.1 Fulcrum Group Audit Proposal 2021-2023\*
7. REPORTS
  - 7.1 CEO's\*
  - 7.2 Chair's
  - 7.3 Technical Services\*
  - 7.4 Information Technology (IT) Services\*
  - 7.5 Consulting Services\*
  - 7.6 The Alberta Library (TAL)
  - 7.7 The Alberta Library Trustees Association (ALTA)
    - 7.7.1 Letter from ALTA, May 15, 2021\*
  - 7.8 The Regional Automation Consortium (TRAC)

8. COMMITTEES

8.1 Personnel

8.1.1 Draft Minutes of February 27, 2021 Meeting\*

8.2 Executive/Finance

8.2.1 Draft Minutes of April 17, 2021 Meeting\*

8.2.2 Financial Statement – March 2021\*

8.2.3 Updated Five-Year Capital Plan (*see Motion E21-030*)\*

8.2.4 Destruction of 2013 Accounting Records

8.2.5 Revised Banked Time Policy (*see Motion E21-038*)\*

8.2.6 Municipal Affairs Population Estimates Briefing\*

8.2.6.1 Municipal Affairs Population Count Comparison\*

9. NEW BUSINESS

9.1 Indigenous Services Report\*

9.2

10. FOR INFORMATION

10.1 Letter ~ County of GP Library Board\*

10.2 Letter ~ Town of Sexsmith Library Board\*

10.3 Letter ~ Alden Armstrong for Paddle Prairie Library\*

10.4 Letter ~ Minister Glubish for SuperNet\*

10.5 Email ~ Hon. Nate Glubish response re SuperNet\*

10.6 Letter ~ MP Warkentin CELA funding 2021\*

10.7 Peace Library System's News & Notes, Summer, 2021\*\*

11. MEMBERS' BUSINESS/ROUND ROBIN

12. NEXT MEETINGS

Executive: July 24, 2021 (TBA)

Board: September 18, 2021 (TBA)

Executive: October 16, 2021 (TBA)

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

13. ADJOURNMENT

\* Documents included  
\*\* Document will be mailed separately