

PEACE LIBRARY SYSTEM  
BOARD MEETING  
FEBRUARY 26, 2022

**PLACE:** ZOOM PLATFORM

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

**PROPOSED AGENDA**

- 1 CALL TO ORDER AND ROLL CALL
- 2 APPROVAL OF AGENDA
- 3 MINUTES OF NOVEMBER 27, 2021 MEETING
- 4 BUSINESS ARISING FROM MINUTES
- 5 REPORTS
  - 5.1 CEO's\*
  - 5.1.1 CEO's Presentations
  - 5.2 Chair's
  - 5.3 Technical Services\*
  - 5.4 Information Technology (IT) Services\*
  - 5.5 Consulting Services\*
  - 5.6 Indigenous Services\*
  - 5.7 The Alberta Library (TAL)
  - 5.8 Alberta Library Trustees Association (ALTA)
  - 5.9 The Regional Automation Consortium (TRAC)
- 6 COMMITTEE
  - 6.1 EXECUTIVE/FINANCE
    - 6.1.1 Draft Minutes of January 22, 2022, Meeting\*
    - 6.1.2 In-House Financial Statement – December 31, 2021 (unaudited)\*
    - 6.1.3 Draft Working Alone Policy \*(E22-008)
    - 6.1.4 Draft Alberta Library (TAL) Card Policy\* (E22-009)
    - 6.1.5 Allotment Fund Balances, December 31, 2021\*
  - 6.2 PLAN OF SERVICE
    - 6.2.1 Draft Minutes of the September 18, 2021 Meeting \*
- 7 NEW BUSINESS
  - 7.1 2021 Annual Report to Alberta Municipal Affairs\*\*
  - 7.2 2021 Annual Reports for Six Library Service Points\*\*

8 CORRESPONDENCE  
8.1 PLS New & Notes- Winter 2022\*\*

9 MEMBERS' BUSINESS/ROUND ROBIN

10 NEXT MEETINGS

Executive - April 23, 2022

TBA

Board - May 28, 2022

TBA

Executive - July 23, 2022

TBA

Board - September 17, 2022

TBA

Executive - October 22, 2022

TBA

Board/Christmas Party - November 26, 2022

Grande  
Prairie

11 ADJOURNMENT

\* Document Included

\*\* Documents to be provided at meeting, or mailed/mailed after  
package was sent out