



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday September 15, 2022 at 10:00 AM** via Zoom, 4565-46 Street, Lacombe.

Agenda

1. Call to Order

- 1.1. Agenda*
 - 1.1.1. Additions or deletions to the agenda
 - 1.1.2. Adoption of the agenda
- 1.2. Approval of the minutes of the May 19, 2022 meeting*
- 1.3. Business arising from the minutes of the May 19, 2022 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for June 16, 2022*
- 2.3. Executive Committee Meeting Minutes for August 18, 2022 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for June 16, 2022*
- 2.5. Advocacy Committee Meeting Minutes for August 18, 2022 (draft)*
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Compensation Review****
- 3.2. Approval of PRLS Budget 2023*
- 3.3. PRLS Governance Policy Revisions*
- 3.4. Capital Cost Allowance for Technology*
- 3.5. Advocacy and Marketing Report*
 - 3.5.1. Parkland Marketing Videos
- 3.6. Parkland Community Update
- 3.7. Updates
 - 3.7.1. Director and Library Services Report*
 - 3.7.2. IT Report*

4. Adjournment

*Documents included in the package

** In-Camera

Board of Trustees September 15, 2022