



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 November 17, 2022 meeting*
- 1.3. Business arising from the minutes of the November 17, 2022 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for December 15, 2022*
- 2.3. Executive Committee Meeting Minutes for January 26, 2023 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for December 15, 2022*
- 2.5. Advocacy Committee Meeting Minutes for January 26, 2023 (draft)*
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Board Orientation
- 3.2. Request to Amend the Parkland Master Agreement – Population Invoicing*
- 3.3. 2022 in Review – Approval of the 2022 Annual Report*
- 3.4. Approval of the 2022 Outlet Annual Reports*
- 3.5. Website Refresh Project*
- 3.6. Parkland Bylaw Revisions*
- 3.7. Parkland Outlet Bylaw and Policy Revisions*
- 3.8. Advocacy Committee Report*
- 3.9. ALTA Membership*
- 3.10. Long Service Awards*
- 3.11. Updates
 - 3.11.1. Director's Report*
 - 3.11.2. Library Services Report*
 - 3.11.3. Finance & Operations Report*
 - 3.11.4. Marketing Report*
- 3.12. Parkland Community Update

4. Adjournment

*Documents included in the package