



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **November 12, 2020 at 10:00 AM** via Zoom.

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 September 17, 2020 meeting*
- 1.3. Business arising from the minutes of September 17, 2020

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for October 8, 2020* (draft)
- 2.3. Correspondence*
- 2.4. Business arising from the consent agenda
- 2.5. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Election of Board Chair*
- 3.2. Election of Executive Committee*
- 3.3. Advocacy Committee Report*
- 3.4. Election of Advocacy Committee*
- 3.5. Board Signing Authorities*
- 3.6. ALTA Board Alternate for Parkland*
- 3.7. 2021 Alberta Library Conference*
- 3.8. Budget Approval Update
- 3.9. Review of PRLS Investments*
- 3.10. Dates for 2021 Meetings*
- 3.11. Updates
 - 3.11.1. Director's Report*
 - 3.11.2. Library Services Report*
 - 3.11.3. IT Report*
 - 3.11.4. Finance & Operations Report*
- 3.12. Parkland Community Update

4. Adjournment

*Documents included in the package