

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday, February 22, 2018, 1:00 to 4:00 PM** in the PRL Board Room, 5404 - 56 Avenue, 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 November 9, 2017 meeting*
- 1.3. Business arising from the minutes of November 9, 2017

2. Consent Agenda

- 2.1. Director's Report*
- 2.2. Financial Statement*
- 2.3. ALTA Report*
- 2.4. Executive Committee Meeting Minutes for December 7, 2017*
- 2.5. Executive Committee Meeting Minutes for January 25, 2018 (draft)*
- 2.6. Correspondence
 - 2.6.1 Dwight Nagel's Presentation at Town of Sundre*
 - 2.6.2 ALTA Trustee Voice*
- 2.7. Business arising from the consent agenda
- 2.8. Approval of Consent Agenda

3. Board Education

4. Items for Action/Information

- 4.1. Staff Long Service Awards*
- 4.2. 2017 Performance Measures*
- 4.3. Election of Chair
 - a) Policy*
 - b) Election*
- 4.4. Composition of Executive Committee*
- 4.5. Parkland's Strategic Plan*
- 4.6. Building Renovation*
- 4.7. CIP Grant*
- 4.8. Parkland Community Update
 - 4.8.1 Camrose Public*
- 4.9. Updates
 - 4.9.1 Library Services*
 - 4.9.2 First Nations Services Update*

5. Adjournment

*Documents included in the package