

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **February 21, 2019 at 1:00 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 8, 2018 meeting*
- 1.3. Business arising from the minutes of November 8, 2018

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for December 13, 2018*
- 2.3. Executive Committee Meeting Minutes for January 24, 2019 (draft)*
- 2.4. Business arising from the Consent Agenda
- 2.5. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Staff Long Service Awards*
- 3.2. Vacant Positions on Parkland's Executive Committee*
- 3.3. PRL Strategic Plan 2019-2021*
- 3.4. Advocacy Committee Terms of Reference*
- 3.5. 2018 in Review – Approval of the 2018 Annual Report*
- 3.6. Consequences of Withdrawal from System Membership*
- 3.7. Building Update*
- 3.8. CEFP Grant*
- 3.9. Policy Updates*
- 3.10. Bylaw Updates*
- 3.11. Cost Analysis for Trade Show Attendance*
- 3.12. Human Resources Manual*
- 3.13. Parkland Community Update
- 3.14. Updates
 - 3.14.1. Director's Report*
 - 3.14.2. Library Services*
 - 3.14.3. IT*
 - 3.14.4. ALTA*

4. Adjournment

*Documents included in the package