

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday May 24, 2018 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 February 22, 2018 meeting\*
- 1.3. Business arising from the minutes of February 22, 2018

### 2. Consent Agenda

- 2.1. Director's Report\*
- 2.2. Financial Statement\*
- 2.3. Executive Committee Meeting Minutes for March 8, 2018\*
- 2.4. Executive Committee Meeting Minutes for April 5, 2018\*
- 2.5. Executive Committee Meeting Minutes for May 10, 2018 (draft)\*
- 2.6. Correspondence
  - 2.6.1 Lacombe County re: Dwight Nagel's Council Meeting Visit\*
  - 2.6.2 Honorable Shaye Anderson, re: Grant Funding\*
  - 2.6.3 Honorable Ricardo Miranda re: impact and importance of supporting Parkland\*
  - 2.6.4 Castor Newspaper clipping re: Dwight Nagel\*
  - 2.6.5 Alberta Library Conference Report by Rosella Peterman\*
- 2.7. Business arising from the consent agenda
- 2.8. Approval of Consent Agenda

### 3. Items for Action/Information

- 3.1. Approval of the 2017 Audit
  - 3.1.1 Financial Statements and Independent Auditor's Report\*
  - 3.1.2 Report to the Board\*
- 3.2. Budget 2019\*
- 3.3. Review of the Building RFP submissions\*
- 3.4. First Nations Services\*
- 3.5. Parkland Community Update
  - 3.5.1 Carstairs
  - 3.5.2 Camrose\*
  - 3.5.3 Town of Sedgewick\*
- 3.6. Updates
  - 3.6.1. Library Services and Communications\*

### 4. Adjournment

\*Documents included in the package