

The organizational meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday, November 8, 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 September 13, 2018 meeting\*
- 1.3. Business arising from the minutes of September 13, 2018

### **2. Consent Agenda**

- 2.1. Financial Statement\*
- 2.2. Executive Committee Meeting Minutes for August 30 2018\*
- 2.3. Executive Committee Meeting Minutes for October 4, 2018 draft\*
- 2.4. Minister's Awards for Excellence in Public library Service Nominations\*
- 2.5. Strategic Plan Work Plan Review\*
- 2.6. Business arising from the Consent Agenda
- 2.7. Approval of Consent Agenda

### **3. Items for Action/Information**

- 3.1. Election of Chair\*
- 3.2. Election of Executive Committee\*
- 3.3. Board Signing Authorities\*
- 3.4. 2019 Alberta Library Conference Attendees\*
- 3.5. PRL 2019-2021 Strategic Plan\*
- 3.6. PRL Advocacy Plan\*
- 3.7. Budget Approval Update
- 3.8. Dates for 2019 Meetings\*
- 3.9. Parkland Community Update
- 3.10. Updates
  - 3.10.1 Director's Report
  - 3.10.2 Library Services\*
  - 3.10.3 IT\*
- 3.11. Reports
  - 3.11.1 ALTA\*

### **4. Adjournment**

### **5. Board Education**

\*Documents included in the package