

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday September 13, 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 May 24, 2018 meeting*
- 1.3. Business arising from the minutes of May 24, 2018

2. Consent Agenda

- 2.1. Director's Report*
- 2.2. Financial Statement*
- 2.3. Executive Committee Meeting Minutes for June 21, 2018*
- 2.4. Executive Committee Meeting Minutes for August 30, 2018 (draft)*
- 2.5. Business arising from the Consent Agenda
- 2.6. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Approval of PRL's 2019 Budget*
 - 3.1.1. PRL's 2019 Budget (at a glance)*
- 3.2. Advocacy Development*
- 3.3. New Lawyer for PRL*
- 3.4. Building Update
- 3.5. First Nations Services*
- 3.6. Parkland Community Update
- 3.7. Updates
 - 3.7.1. IT*
 - 3.7.2. Library Services Update*
 - 3.7.2.1. PRL Wage Survey*

4. Adjournment

*Documents included in the package