

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **September 12, 2019 from 12:30-3:30 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 23, 2019 meeting*
- 1.3. Business arising from the minutes of May 23, 2019

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for June 13, 2019*
- 2.3. Executive Committee Meeting Minutes for August 22, 2019 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for June 13, 2019*
- 2.5. Business arising from the Consent Agenda
- 2.6. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Trustee Orientation – Margaret Law
- 3.2. Approval of PRL's Budget 2020*
- 3.3. Motions at Board Meetings Policy*
- 3.4. Building Update*
- 3.5. Advocacy and Marketing Initiatives****
- 3.6. Audit Proposals****
- 3.7. Banking Proposals****
- 3.8. CloudLinking*
- 3.9. Movement of Funds Between Reserves*
- 3.10. First Nations Services*
- 3.11. Advocacy Committee Activity
- 3.12. Updates
 - 3.12.1. Director's Report*
 - 3.12.2. Library Services*
 - 3.12.3. Finance and Operations
- 3.13. Parkland Community Update
- 3.14. 60th Anniversary Cake and Activities

4. Adjournment

*Documents included in the package

**In Camera