

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **May 23, 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 February 21, 2019 meeting*
- 1.3. Business arising from the minutes of February 21, 2019

2. Consent Agenda

- 2.1. Budget Update as at April 30, 2019*
- 2.2. Executive Committee Meeting Minutes for March 14, 2019*
- 2.3. Executive Committee Meeting Minutes for April 11, 2019*
- 2.4. Executive Committee Meeting Minutes for May 9, 2019 (draft)*
- 2.5. Advocacy Committee Meeting Minutes for March 14, 2019*
- 2.6. Advocacy Committee Meeting Minutes for April 11, 2019*
- 2.7. Advocacy Committee Meeting Minutes for May 9, 2019 (draft)*
- 2.8. Business arising from the Consent Agenda
- 2.9. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Approval of 2018 Audit*
 - 3.1.1. Financial Statements and Independent Audit Report*
 - 3.1.2. Report to the Board*
- 3.2. Trustee Orientation – How Public Libraries are Funded in Alberta
- 3.3. Budget 2020*
- 3.4. PRL Investments*
- 3.5. Building Update*
- 3.6. Advocacy Committee Activity
- 3.7. Pilot Projects*
- 3.8. First Nations Services*
- 3.9. PRL P.D. Day*
- 3.10. Parkland Community Update
- 3.11. Updates
 - 3.11.1. Director's Report*
 - 3.11.2. Library Services*
 - 3.11.3. IT*
 - 3.11.4. Finance and Operations*
 - 3.11.5. Alberta Library Conference*
 - 3.11.6. ALTA*

4. Adjournment

*Documents included in the package