



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **November 7, 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 September 12, 2019 meeting*
- 1.3. Business arising from the minutes of September 12, 2019

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for October 10, 2019 (Draft)*
- 2.3. Advocacy Committee Meeting Minutes for September 12, 2019*
- 2.4. Advocacy Committee Meeting Minutes for October 10, 2019 (Draft)*
- 2.5. Board Meeting Evaluation Summary*
- 2.6. Correspondence*
- 2.7. Business Arising from the Consent Agenda
- 2.8. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. P.D. Session – Ken Allan and Kerry Anderson
- 3.2. Election of Chair*
- 3.3. Election of Executive Committee*
- 3.4. Advocacy Committee Activity
- 3.5. Election of Advocacy Committee*
- 3.6. Board Signing Authorities*
- 3.7. 2020 Alberta Library Conference Attendees*
- 3.8. Budget Approval Update
- 3.9. LAPP Audit*
- 3.10. Review of PRL Investments*
- 3.11. Building Update
- 3.12. Red Tape Reduction Feedback*
- 3.13. Dates for 2020 Meetings*
- 3.14. Updates
 - 3.14.1. Director's Report*
 - 3.14.2. Library Services*
 - 3.14.3. Finance and Operations*
 - 3.14.4. IT*
 - 3.14.5. ALTA*
- 3.15. Parkland Community Update

4. Adjournment

*Documents included in the package