



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **February 20, 2020 at 12:30 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 November 7, 2019 meeting*
- 1.3. Business arising from the minutes of November 7, 2019 meeting

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for December 5, 2019*
- 2.3. Executive Committee Meeting Minutes for January 23, 2020 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for December 5, 2019*
- 2.5. Advocacy Committee Meeting Minutes for January 23, 2020 (draft)*
- 2.6. Business arising from the Consent Agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Staff Long Service Awards*
- 3.2. Filled Positions on Executive and Advocacy Committees*
- 3.3. Board Member Attendance Letters*
- 3.4. 2019 in Review – Approval of the 2019 Annual Report*
- 3.5. Return on Investment Templates*
- 3.6. Advocacy Committee Report*
- 3.7. Strategic Plan Review*
- 3.8. Building Update*
- 3.9. Parkland Community Update*
- 3.10. Updates
 - 3.10.1. Director's Report*
 - 3.10.2. Library Services*
 - 3.10.3. IT*
 - 3.10.4. TopDraw Project Report*

4. Adjournment

*Documents included in the package