



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **November 12, 2020 at 10:00 AM** via Zoom.

## 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 17, 2020 meeting\*
- 1.3. Business arising from the minutes of September 17, 2020

### **2. Consent Agenda**

- 2.1. Financial Statement\*
- 2.2. Executive Committee Meeting Minutes for October 8, 2020\* (draft)
- 2.3. Correspondence\*
- 2.4. Business arising from the consent agenda
- 2.5. Approval of Consent Agenda

### **3. Items for Action/Information**

- 3.1. Election of Board Chair\*
- 3.2. Election of Executive Committee\*
- 3.3. Advocacy Committee Report\*
- 3.4. Election of Advocacy Committee\*
- 3.5. Board Signing Authorities\*
- 3.6. ALTA Board Alternate for Parkland\*
- 3.7. 2021 Alberta Library Conference\*
- 3.8. Budget Approval Update
- 3.9. Review of PRLS Investments\*
- 3.10. Dates for 2021 Meetings\*
- 3.11. Updates
  - 3.11.1. Director's Report\*
  - 3.11.2. Library Services Report\*
  - 3.11.3. IT Report\*
  - 3.11.4. Finance & Operations Report\*
- 3.12. Parkland Community Update

### **4. Adjournment**

\*Documents included in the package