



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **September 17, 2020 at 1:00 PM** 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 May 28, 2020 meeting\*
- 1.3. Business arising from the minutes of May 28, 2020

### **2. Consent Agenda**

- 2.1. Financial Statement\*
- 2.2. Executive Committee Meeting Minutes for June 25, 2020\*
- 2.3. Executive Committee Meeting Minutes for August 20, 2020\* (draft)
- 2.4. Advocacy Committee Meeting Minutes for June 25, 2020\*
- 2.5. Advocacy Committee Meeting Minutes for August 20, 2020\* (draft)
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

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

- 3.1. Advocacy Committee Activity
- 3.2. Approval of PRL Budget 2021\*
- 3.3. PRL Governance Policy Revisions\*
- 3.4. 2021 Board Meeting Dates and Times\*
- 3.5. Updates
  - 3.5.1. Director's Report\*
  - 3.5.2. Library Services Report\*
  - 3.5.3. IT Report\*
- 3.6. Parkland Community Update

### **4. Adjournment**

\*Documents included in the package