



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday February 25 at 10:00 AM** via Zoom, 4565-46 Street, 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 12, 2020 meeting*
- 1.3. Business arising from the minutes of the November 12, 2020 meeting

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for December 9, 2020*
- 2.3. Executive Committee Meeting Minutes for January 28, 2021 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for December 3, 2020*
- 2.5. Advocacy Committee Meeting Minutes for January 28, 2021 (draft)*
- 2.6. Correspondence – Letter from Minister Allard*
- 2.7. Business arising from the consent agenda
- 2.8. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Vacant Position on Parkland's Executive Committee
- 3.2. 2020 in Review – Approval of the 2020 Annual Report*
- 3.3. Advocacy Committee Report*
- 3.4. Strategic Plan Review*
- 3.5. eBook Purchase*
- 3.6. Advocacy Cooperation with Yellowhead Regional Library*
- 3.7. Parkland Community Update
- 3.8. Updates
 - 3.8.1. Director's Report*
 - 3.8.2. Library Services Report*
 - 3.8.3. Finance & Operations Report*

4. Adjournment

*Documents included in the package