



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **November 4, 2021 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 16, 2021 meeting*
- 1.3. Business arising from the minutes of September 16, 2021

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for October 14, 2021* (draft)
- 2.3. Advocacy Committee Meeting Minutes for October 14, 2021* (draft)
- 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. Budget Approval Update*
- 3.7. Review of PRLS Investments*
- 3.8. Plan of Service/Strategic Plan*
- 3.9. Updates
 - 3.9.1. Director's Report*
 - 3.9.2. Library Services Report*
 - 3.9.3. IT Report*
 - 3.9.4. Finance & Operations Report*
 - 3.9.5. Marketing Report*
- 3.10. Parkland Community Update

4. Adjournment

*Documents included in the package