



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday May 20 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 February 25, 2021 meeting*
- 1.3. Business arising from the minutes of the February 25, 2021 meeting

2. Consent Agenda

- 2.1. Budget Update as at March 31, 2021*
- 2.2. Executive Committee Meeting Minutes for March 25, 2021*
- 2.3. Executive Committee Meeting Minutes for April 22, 2021 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for March 25, 2021 (draft)*
- 2.5. Business arising from the Consent Agenda
- 2.6. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Changes to Parkland's Amortization Policy*
- 3.2. Approval of 2020 Audit*
 - 3.2.1. 2020 Draft Audited Financial Statements and Report to the Board*
- 3.3. Reserve Top-ups*
- 3.4. Treasury Board and Finance Population Numbers*
- 3.5. Purchase of Chairs*
- 3.6. 2022 Strategic Plan*
- 3.7. Parkland Investments*
- 3.8. Outlet Annual Reports*
- 3.9. Advocacy Committee Report *
- 3.10. Parkland Community Update
- 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*

4. Adjournment

*Documents included in the package