



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **November 17, 2022 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 15, 2022 meeting*
- 1.3. Business arising from the minutes of September 15, 2022

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for October 13, 2022* (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. Marketing and Advocacy Report*
- 3.4. Election of Advocacy Committee*
- 3.5. Board Signing Authorities*
- 3.6. Dates for 2023 Meetings*
- 3.7. Board Meetings – Virtual or in-Person? *
- 3.8. Draft Strategic Plan 2023-2025*
- 3.9. Policy Revisions*
- 3.10. Budget Approval Update
- 3.11. Updates
 - 3.11.1. Director and Library Services Report*
 - 3.11.2. Finance & Operations Report*
- 3.12. Parkland Community Update

4. Adjournment

*Documents included in the package