



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday February 24 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 4, 2021 meeting*
- 1.3. Business arising from the minutes of the November 4, 2021 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for December 16, 2021*
- 2.3. Executive Committee Meeting Minutes for January 27, 2022 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for December 16, 2021*
- 2.5. Advocacy Committee Meeting Minutes for January 27, 2022 (draft)*
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. 2021 in Review – Approval of the 2021 Annual Report*
- 3.2. Approval of the 2021 Outlet Annual Reports*
- 3.3. OverDrive Reciprocal Lending Agreement*
- 3.4. eAudiobook and Lucky Day Collection Purchases*
- 3.5. Parkland's Strategic Plan 2023-2025 Needs Assessment Process*
- 3.6. Parkland Art Appraisal*
- 3.7. Advocacy Committee Report*
- 3.8. Parkland Community Update
- 3.9. Updates
 - 3.9.1. Director and Library Services Report*
 - 3.9.2. IT Report*
 - 3.9.3. Finance & Operations Report*
 - 3.9.4. Marketing Report*
 - 3.9.5. ALTA Report*

4. Adjournment

*Documents included in the package

** **In-Camera**