



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 23, 2023 meeting*
- 1.3. Business arising from the minutes of the February 23, 2023 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for March 16, 2023*
- 2.3. Executive Committee Meeting Minutes for April 20, 2023 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for March 16, 2023 (draft)*
- 2.5. Business arising from the consent agenda
- 2.6. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Approval of 2022 Parkland Audit*
 - 3.1.1. 2022 Draft Audited Financial Statements and Report to the Board*
- 3.2. Audit Policy*
- 3.3. 2024 Budget/Requisition Increase*
- 3.4. Salary Grid*
- 3.5. Marketing and Advocacy Committee Report*
- 3.6. ALTA Representative*
- 3.7. Updates
 - 3.7.1. Director's Report*
 - 3.7.2. Library Services Report*
 - 3.7.3. IT Report*
 - 3.7.4. Finance & Operations Report*
- 3.8. Parkland Community Update

4. Adjournment

*Documents included in the package