



Agenda

1	Call to Order	10:00 a.m.
	Welcome and layout of ground rules	10 minutes
	Motion to excuse regrets	3 minutes
1.1	Agenda	2 minutes
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 22, 2024 meeting*	5 minutes
1.3	Business arising from the minutes of the February 22, 2024 meeting	
	Explanation and approval of the Consent Agenda	5 minutes
2	Consent Agenda	
2.1	Budget Update*	
2.2	Executive Committee Meeting Minutes for March 21, 2024*	
2.3	Executive Committee Meeting Minutes for April 18, 2024 (draft)*	
2.5	Advocacy Committee Meeting Minutes for March 21, 2024 (draft)*	
2.6	Business arising from the consent agenda	
2.7	Approval of consent agenda	
3	Items for Action/Information	
3.1	Presentation of the 2023 Parkland Audit*	20 minutes
3.2	PRLS Membership Agreement*	20 minutes
3.3	Employee Retention*	5 minutes
3.4	Compensation Policy*	10 minutes
3.5	PRLS 2025 Budget*	20 minutes
3.6	Audit Policy Statement*	2.5 minutes
3.7	Board Room Recording Equipment*	2.5 minutes
3.8	Marketing and Advocacy Committee Report*	15 minutes
3.9	Updates	5 minutes
3.9.1	Director's Report*	
3.9.2	Library Services Report*	
3.9.3	Finance & Operations Report*	
3.10	Parkland Community Update	5 minutes
4	Adjournment	Total: 130 minutes

*Documents included in the package