



Agenda

1	Call to Order	10 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 May 16, 2024 meeting*	2 minutes
1.3	Business arising from the minutes of the May 16, 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 June 20, 2024*	
2.3	Executive Committee Meeting Minutes for August 15, 2024 (draft)*	
2.4	Advocacy Committee Meeting Minutes for June 20, 2024*	
2.5	Advocacy Committee Meeting Minutes for August 15, 2024 (draft)*	
2.6	Correspondence*	
2.7	Business arising from the consent agenda	
2.8	Approval of the consent agenda	
3	Items for Action/Information	
3.1	Parkland 2025 Budget*	20 minutes
3.2	Vacant Seat on the Executive Committee*	15 minutes
3.3	PLRS Plan of Service (Strategic Plan)*	5 minutes
3.4	Board Meeting Management Working Group Report*	10 minutes
3.5	Policy Revisions*	5 minutes
3.6	LAA Membership*	5 minutes
3.7	Reserve Transfers*	5 minutes
3.8	2025 Meeting Dates*	5 minutes
3.9	Marketing and Advocacy Committee Report*	10 minutes
3.10	Libraries Act and Regulation Updates*	5 minutes
3.11	Updates	5 minutes
	3.11.1 Director's Report*	
	3.11.2 Library Services Report*	
	3.11.3 IT Update*	
3.12	Parkland Community Update	10 minutes
3.13	Board Survey*	5 minutes
4	Adjournment	Total: 127 minutes