



# 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 16, 2023 meeting\*
- 1.3. Business arising from the minutes of the November 16, 2023 meeting

## **2. Consent Agenda**

- 2.1. Budget Update\*
- 2.2. Executive Committee Meeting Minutes for December 14, 2023\*
- 2.3. Executive Committee Meeting Minutes for January 25, 2024 (draft)\*
- 2.4. Advocacy Committee Meeting Minutes for December 14, 2023\*
- 2.5. Advocacy Committee Meeting Minutes for January 25, 2024 (draft)\*
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

## **3. Board Orientation by Dr. Margaret Law**

## **4. Items for Action/Information**

- 4.1. Request to Amend the Parkland Master Agreement – Population Invoicing\*
- 4.2. 2023 in Review – Approval of the 2023 Annual Report\*
- 4.3. Approval of the 2023 Outlet Annual Reports\*
- 4.4. Marketing and Advocacy Committee Report\*
- 4.5. Updates
  - 4.5.1. Director's Report\*
  - 4.5.2. Library Services Report\*
  - 4.5.3. IT Report\*
  - 4.5.4. Finance & Operations Report\*
- 4.6. Parkland Community Update

## **5. Adjournment**

\*Documents included in the package