



AGENDA
FSJPLA Board Meeting
January 27th 2021 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Andy Ackerman – Chair
Lenita Choi – Vice Chair
Nick Zhang – Treasurer

Appointed:

Lilia Hansen – Municipal
Lenita Choi – Area B
Michael Bourcet – Area C

Trustees:

Debbie Hoza
Jessica Kalman
Stacey Nimmo
Matt Preprost

Guests:

Director:

Karlene Duncan

Manager:

Marilyn Lovejoy

Delegates:

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Adoption of the Consent Agenda**
 - 3.1 Minutes of the November 25th, 2020 Meeting**
 - 3.2 Director’s Report**
- 4. Delegate: Friends of the Library**
- 5. Adoption of the Financial Report – as presented (CIS January document)**
- 6. Old Business**
- 7. New Business:**
 - 7.1 New Director Update**
 - 7.2 Meet our Staff bulletin board**
 - 7.3 Changes to Policy and Procedures Manual (updates for 1.5.2 and 1.5.3)**

- 7.4 Awareness of 3 months operating fees policy; David Joy/NPSCU overdraft
- 7.5 COVID-19 updates
- 7.6 Double Doors update, Renos to hallway doors complete
- 7.7 Municipal Library update (if any)
- 7.8 Staff changes
- 7.9 Margaret Little's Letter re CLICK – Karlene applied for PRRD grant
- 7.10 Marilyn Lovejoy's Letter re SRC
- 7.11 BC Hydro Go Fund (4th application)
- 7.12 Community Collections Friends of the Library Display via Willow Lovejoy
- 7.13 The Board will be having a re-orientation on February 11th, 2021; binders have been sent out
- 7.14 Heating in Library is very low

IN CAMERA SESSION

Adjourn:

8. Next Meeting Date: February 24th at 5:30pm