

Derek Hughson, Chair  
Allison Fochuk  
Jenny Pullen  
LJ Lawson

Darryn Wellstead, V. Chair  
Debbie Hoza  
Kristina Cavallari  
Viva Wolf

Stacey Nimmo, Treasurer  
Gord Klassen  
Lenita Randolph  
Kerry France

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of November 23<sup>rd</sup>, 2016 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

6.1. Base Budget Grant update – G. Klassen

6.2. NPCC Lease Agreement and library space update – K. France

**7. New Business:**

7.1. Chair succession

7.2. Area B/NELF Representative

**In camera session**

**Next Meeting:** February 22<sup>nd</sup>, 2017 @ 6pm  
**Adjourn**

Executive:

Darryn Wellstead, V. Chair  
Stacey Nimmo, Treasurer

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

Elected:

Allison Fochuk  
Debbie Hoza  
Kristina Cavallari  
LJ Lawson  
Viva Wolf

Director:

Kerry France

Guests:

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of January 25th, 2017 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

- 6.1. Chair succession
- 6.2.

**7. New Business:**

- 7.1. BC Library Conference 2017 - April 19, 20, 21
- 7.2. AGM date
- 7.3. Budget committee

**In camera session**

**Next Meeting:** March 22<sup>nd</sup>, 2017 @ 6pm  
**Adjourn**

Executive:

Darryn Wellstead, V. Chair  
Stacey Nimmo, Treasurer

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

Elected:

Andy Ackerman  
Kristina Cavallari  
Allison Fochuk  
Debbie Hoza  
LJ Lawson  
Viva Wolf

Director:

Kerry France

Guests:

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of February 22nd, 2017 meeting**

**4. Adoption of the Director's Report**

**5. Adoption of the Treasurer's Report**

**6. Old Business:**

- 6.1 Board succession update
- 6.2 Budget committee

**7. New Business:**

- 7.1. Strategic Planning
- 7.2. Friends of the Library Society update - Kerry

**In camera session**

**Next Meeting:** AGM - April 26th, 2017 @ 6pm. Immediately followed by regular meeting.  
**Adjourn**



# **AGENDA**

## **FSJPLA Board Meeting**

### **April 26th, 2017 immediately following AGM**

Executive:

Elected:

Director:

Kerry France

Guests:

Appointed:

Gord Klassen, Municipal

Lenita Randolph, Area B

#### **1. Call to Order**

#### **2. Adoption of the Agenda**

#### **3. Adoption of the minutes of March 22, 2017 meeting**

#### **4. Adoption of the Director's Report**

#### **5. Adoption of the Treasurer's Report**

#### **6. Old Business:**

6.1 Budget committee

#### **7. New Business:**

7.1. Strategic Planning committee

7.2 Friends of the Library (FOTL) liaison update

**In camera session**

**Next Meeting:** May 24th, 2017 @ 6pm.

**Adjourn**



# AGENDA

## FSJPLA Board Meeting May 24, 2017 @ 6pm

Executive:

Andy Ackerman, Chair  
Donna Hoza, Vice Chair  
Wouter de Klein, Treasurer

Trustees:

Darryn Wellstead  
Faisal Rashid  
LJ Lawson  
Stacey Nimmo

Director:

Kerry France

Guests:

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of April 26, 2017 meeting**

**~~4. Adoption of the Treasurer's Report~~ Tabled until June**

**5. Director's Report**

**6. Old Business:**

- 6.1 Budget committee update
- 6.2 Strategic Planning committee update

**7. New Business:**

- 7.1. Motions required re: banking signors

*Remove: Derek Hughson, LJ Lawson, Jane Sheldon*

*Add: Andy Ackerman, Wouter de Klein, Elisha-Rae Wright*

- 7.2. Lease agreement

**In camera session**

**Next Meeting:** June 28th, 2017 @ 6pm. This will be the last mtng until September.

**Adjourn**



# **AGENDA**

## **FSJPLA Board Meeting**

### **June 28th, 2017 @ 6pm**

Executive:

Andy Ackerman, Chair  
Debbie Hoza, Vice Chair  
Wouter de Klein, Treasurer

Trustees:

Darryn Wellstead  
Faisal Rashid  
LJ Lawson  
Stacey Nimmo

Director:

Kerry France

Guests:

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of the minutes of May 24th, 2017 meeting**
- 4. Adoption of the Treasurer's Report**
- 5. Director's Report**
- 6. Old Business:**
  - 6.1 Strategic Planning committee update
  - 6.2 Lease agreement update
- 7. New Business:**

**In camera session**

**Next Meeting:** September 27th, 2017 @ 6pm. Have a fantastic summer! 😊

**Adjourn**



# **AGENDA**

## **FSJPLA Board Meeting**

### **September 27th, 2017 @ 6pm**

Executive:

Andy Ackerman, Chair  
Debbie Hoza, Vice Chair  
Wouter de Klein, Treasurer

Trustees:

Darryn Wellstead  
Faisal Rashid  
LJ Lawson  
Jennifer Moore  
Stacey Nimmo

Director:

Kerry France

Appointed:

~~Gord Klassen, Municipal~~  
~~Lenita Randolph, Area B~~

Guests:

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of June 28th, 2017 meeting**

**4. Adoption of the Treasurer's Report**

**5. Director's Report**

**6. Old Business:**

- 6.1 Strategic Planning committee update
- 6.2 Lease agreement update

**7. New Business:**

- 7.1 City Presentation recap (J. Moore)
- 7.2 Policy Review and Additions (A. Ackerman)
- 7.3 Director's 2016 Performance & Compensation Review

**In camera session**

**Next Meeting:** October 25th, 2017 @ 6pm.

**Adjourn**



# **AGENDA**

## **FSJPLA Board Meeting**

### **October 25th, 2017 @ 6pm**

Executive:

Andy Ackerman, Chair  
Debbie Hoza, Vice Chair  
Wouter de Klein, Treasurer

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

Trustees:

Darryn Wellstead  
Faisal Rashid  
LJ Lawson  
Jennifer Moore  
Stacey Nimmo

Director:

Kerry France

Guests:

Friends of the Library Society:

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of September 27th, 2017 meeting**

**4. Adoption of the Treasurer's Report**

**5. Director's Report**

**6. Old Business:**

- 6.1 Strategic Planning committee update (D. Wellstead)
- 6.2 Internal policy project update (K. France)
- 6.3 Lease agreement (A. Ackerman)

**7. New Business:**

- 7.1 Friends of the Library update (Directors of the FOTL)
- 7.2 RBAC/PRRD Presentation recap (L. Randolph)

**In camera session**

**Next Meeting:** November 22, 2017 @ 6pm. (Last of the year)

**Adjourn**





# AGENDA

## FSJPLA Board Meeting November 22<sup>nd</sup>, 2017 @ 6pm

Executive:

Andy Ackerman, Chair  
Debbie Hoza, Vice Chair  
Wouter de Klein, Treasurer

Appointed:

Gord Klassen, Municipal  
Lenita Randolph, Area B

Trustees:

Darryn Wellstead  
Faisal Rashid  
LJ Lawson  
Jennifer Moore  
Stacey Nimmo

Director:

Kerry France

Guests:

Brenda Runzer, FOTL

**1. Call to Order**

**2. Adoption of the Agenda**

**3. Adoption of the minutes of October 25th, 2017 meeting**

**4. Adoption of the Treasurer's Report**

**5. Director's Report**

**6. Old Business:**

- 6.1 Strategic Planning committee update (D. Wellstead / K. France)
- 6.2 Internal policy project update (K. France)
- 6.3 RBAC update (K. France)

**7. New Business:**

**In Camera session**

**Next Meeting:** January 24th, 2017 @ 6pm.

**Adjourn**