



AGENDA
FSJPLA Board Meeting
Wednesday, March 24th 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
Matthew Prepost

Guests:

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

Regrets:

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Adoption of the Consent Agenda**
 - 3.1 Minutes of the February 24th, 2021 Meeting
 - 3.2 Director’s Report for March
- 4. Delegate: Friends of the Library**
- 5. Adoption of the Financial Report – as presented (CIS March document)**
- 6. Old Business**
- 7. New Business:**
 - 7.1 COVID-19 updates (if any)
 - 7.2 Fundraising Ideas
 - 7.3 Board self-assessment session
 - 7.4 2022-2025 Strategic plan
 - 7.5 Board Orientation

7.6 Board Training

7.7 Library Board AGM- April 28th

IN CAMERA SESSION

Adjourn:

8. Next Meeting Date: Library Board AGM April 28th, 2021 at 5:30pm