



**AGENDA**  
**FSJPLA Regular Board Meeting**  
**Wednesday, May 26<sup>th</sup> at 5:30pm**  
**Zoom**  
**Phone number: 1-877-385-4099**  
**Participation Code: 9632825#**  
**Host Code:1335790#**

**Executive:**

Lenita Choi – Chair  
Andy Ackerman– 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:**

Karlene Duncan

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**1. Call to order**

**2. Adoption of the Agenda**

**3. Adoption of the Consent Agenda**

**3.1 Minutes of the April 28<sup>th</sup> 2021 Regular Meeting**

**3.2 Director’s Report for May 2021**

**4. Delegate(s): Karlene Duncan (President of the Friends of Fort St. John Public Library)**

**5. Adoption of the Financial Report – as presented (CIS May document)**

**6. Old Business:**

**6.1 Fundraising Committee (On-Going)**

**6.2 Strategic Plan 2022-2025 – Discussion and Development**

**6.3 Board Orientation Plan & Meeting**

**7. New Business:**

**7.1 COVID-19 updates (if any)**

**7.2 Update to Friends of The Library**

**7.3 BC’s Four-Step Restart Plan Announced**

IN CAMERA SESSION –

Adjourn:

**8. Next Meeting Date: Wednesday, June 23<sup>rd</sup> 2021 @ 5:30pm**