



AGENDA
FSJPLA Regular Board Meeting
Wednesday, June 23rd at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Executive:

Lenita Choi – Chair/Area B

Appointed:

Lilia Hansen - Municipal
Michael Bourcet – Area C

Trustees

Debbie Hoza
Jessica Kalman
Stacey Nimmo

Guests:

Director:

Matthew Rankin

Manager:

Marilyn Lovejoy

Delegates:

REGRETS: Andy Ackerman– Vice Chair & Nick Zhang – Treasurer

1. Call to order

2. Adoption of the Agenda

3. Adoption of the Consent Agenda

3.1 Minutes of the May 26th Regular Meeting

3.2 Director’s Report for June 2021

4. Delegate(s): None

5. Adoption of the Financial Report – as presented (CIS June document) – N/A.

6. Old Business:

6.1 Fundraising Committee (On-Going)

6.2 Strategic Plan 2022-2025 – Discussion and Development

6.3 2020 Financial Review and Documents

7. New Business:

7.1 COVID-19 updates (if any)

7.2 Board and Library Insurance Renewed - Matthew

IN CAMERA SESSION –

Adjourn:

8. Next Meeting Date: Wednesday, September 22nd 2021 @ 5:30pm