



AGENDA
FSJPLA Board Meeting
Wednesday, February 22nd 2023 at 5:30pm*
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Join Zoom Meeting
<https://us02web.zoom.us/j/82055464972?pwd=aEFXZmZ1MWhFRDd3eXZOeVc4VEVDZz09>

<u>Executive</u>	<u>Trustees</u>	<u>Appointed</u>	<u>Staff</u>	<u>Delegates</u>	<u>Guests</u>
Michael Bourcet – Chair & Area C Patron Rep	Debbie Hoza – Area B Patron Rep	Sarah McDougall – Municipal Rep	Matthew Rankin - Director		Tanya Boyd – Staff Member
Andy Ackerman – Vice Chair	Amber Harding				
Nick Zhang – Treasurer	Lyle Goldie				
	Warren "Dub" Craig				

REGRETS	
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- 1. Call to Order:**
 - 2. Adoption of the Agenda**
 - 3. Adoption of the Consent Agenda**
 - 3.1** Minutes of the January 25th 2023 – (Regular Meeting)
 - 3.1.1** Minutes of February 9th 2023 – (Emergency Meeting)
 - 3.2** Director’s Report for February 2023
 - 3.3** OHS Committee Report – February 2023
 - 4. Delegate: TBD**
 - 5. Adoption of the Financial Report – as presented (CIS February document)**
 - 6. Old Business:**
 - 6.1** BCGEU-FSJPLA Collective Agreement Negotiations – Update: Full Agreement Draft Signed – Matthew/Michael

- 6.2 Trustee Status & New Trustee Search – Putting up posters? – Matthew
- 6.3 Director of Library Services Annual Evaluation – Matthew

7. New Business:

- 7.1 City of FSJ Grant Approval - Matthew
- 7.2 PLGR (Provincial Public Library Grant Report) – Board Approval – Matthew
- 7.3 Special Fundraising Event Planning Update – Matthew
- 7.4 Looking Forward – March 2023 – Matthew
 - 7.4.1 Programs
 - 7.4.2 Projects
 - 7.4.3 Ideas

IN CAMERA SESSION

Adjourn:

- 8. Next Meeting Date: Wednesday, March 22nd, 2023 @ 5:30pm**