



AGENDA
FSJPLA Board Meeting
Wednesday, March 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/83389355068?pwd=b0FIUmpkSElxR2pOaTFha21XSz09>

<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	Stacey Nimmo				
Nick Zhang – Treasurer	Amber Harding				
	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 February 22nd, 2023, Regular Meeting
 - 3.2** Director’s Report for March 2023
 - 3.3** OHS Committee Report – March 2023
 - 4. Delegate: TBD**
 - 5. Adoption of the Financial Report – as presented (CIS March document)**
 - 6. Old Business:**
 - 6.1** Board Recruitment Posters Up – Matthew/Michael
 - 6.2** October Event Update – Matthew

6.3 Director Absences – Update

6.3.1 Beyond Hope Conference – Matthew/Tanya/Alisa

6.3.2 BCLA

7. New Business:

7.1 Board Training – April 1st 2023 – District of Taylor Office - 0007 100a St, Taylor, BC V0C 2K0 @ 9:30am

7.2 2023 AGM & Regular April Meeting – April 26th 2023 @ 5:30pm

7.3 May 2023 Meeting – Reorganization – Matthew

7.4 Fundraising/Grant Applications – Matthew

7.4.1 Front Desk Updates

7.4.2 New Furniture Purchases

7.5 Bibliocommons Survey – April-May 2023 - Matthew

IN CAMERA SESSION -

Adjourn:

8. Next Meeting Date: AGM - Wednesday, April 26th, 2023 @ 5:30pm followed by Regular April 2023 Meeting.