



AGENDA
FSJPLA Board Meeting
Wednesday, April 26th 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/85382845948?pwd=K01VbXZhWWF4ZENxeDhpK0pwTjlvZz09>

<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 March 22nd 2023 - Regular Meeting
 - 3.2** Director’s Report for April 2023
 - 3.3** OHS Committee Report – April 2023
 - 4. Delegate: TBD**
 - 5. Adoption of the Financial Report** – as presented (CIS April document)
 - 5.1** Cash Flow Update – April 24th 2023 (Included)
 - 6. Old Business:**
 - 6.1** Board Training Session Update – April 1st – Matthew/Michael/Andy
 - 6.2** SRC 2023 – Update – Matthew

6.3 NPCC Building Update – Summer 2023 - Matthew

7. New Business:

7.1 Who We Are Document – Michael

7.2 FSJPL Policies and Procedures Update Discussion (Document Send Out Following Meeting) - Matthew

7.3 One-Time Provincial Grants – Spending Ideas – Matthew

IN CAMERA SESSION

Adjourn:

8. Next Meeting Date: Wednesday, May 24th, 2023 @ 5:30pm