



AGENDA
FSJPLA Board Meeting
Wednesday, May 24th, 2022 at 5:30pm
Via In-Person & Zoom
 Phone number: 1-877-385-4099
 Participation Code: 9632825#
 Host Code:1335790#

Join Zoom Meeting
<https://us02web.zoom.us/j/85048267623?pwd=OGdpOE9BMzBZRFlrbXZ0VDVIUzg2Zz09>

<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 MacDougall – Municipal Rep	Matthew Rankin - Director		Tanya Boyd – Staff Member
Andy Ackerman – Vice Chair	Amber Harding				
Lyle Goldie – Treasurer	Nick Zhang				
	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 April 26th, 2023, Regular Meeting
 - 3.2 Director’s Report for May 2023
 4. **Delegate: TBD**
 5. **Adoption of the Financial Report** – as presented (CIS May 2023)
 - 5.1 Cashflow January- May 2023 (YTD)
 6. **Old Business:**
 - 6.1 Update to Board Introduction Policy – Matthew
 - 6.2 SRC (Summer Reading Club) 2023 – Update – Matthew
 - 6.3 NPCC/City Building Update – Summer 2023 – Matthew
 - 6.4 FSJPL Policies and Procedures Update Discussion – Matthew

6.5 Financial Report – Update (If Available) - Matthew

7. New Business:

7.1 Friends of the Library Update – Matthew

IN CAMERA SESSION

Adjourn:

8. Next Meeting Date: Wednesday, June 28th, 2023 @ 5:30pm