



Agenda
FSJPLA Board Meeting
Wednesday, January 24th, 2024 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Join Zoom Meeting:
<https://us02web.zoom.us/j/82070140218?pwd=UEF1N1FxZUIvekR5TWZEL0NHd0RXdz09>

Executive	Trustees	Appointed	Staff	Delegates	Guests
Michael Bourcet – Chair & Area C Patron Rep	Warren “Dub” Craig	Sarah McDougall – Municipal Representative	Matthew Rankin – Director / Board Secretary	N/A	N/A
Andy Ackerman – Vice Chair	Amber Harding		Tanya Boyd - Staff		
Lyle Goldie – Treasurer	Dale Boissonneault				

REGRETS	
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- 1. Call to Order:**
- 2. Adoption of the Agenda (with corrections)**
- 3. Adoption of the Consent Agenda**
 - 3.1** Minutes of the November 22nd, 2023, Regular Meeting
 - 3.2** Director’s Report for December 2023/January 2024
 - 3.3** OHS Committee Meeting Minutes
 - 3.3.1** December 2023
 - 3.3.2** January 2024
 - 3.4** Accessibility Committee Meeting Minutes
 - 3.4.1** October 2023
- 4. Delegate: TBD**
- 5. Adoption of the Financial Report – as presented (CIS January)**
 - 5.1** Cashflow December 2023 & January 2024

6. Old Business:

- 6.1 Evening Hours Reconsideration – Matthew
- 6.2 Lease Negotiations Update – Possible In-Camera – Michael and Matthew
- 6.3 Director Evaluation – February 2024
 - 6.3.1 3rd Work Anniversary – Tuesday, February 16th
- 6.4 Building Renovations Update – Matthew
- 6.5 Debbie Board Departure
 - 6.5.1 NELF Board Representative Needed
 - 6.5.2 Gift Ideas – Matthew
- 6.6 Policies and Procedures Update Review and Possible Approval - Matthew

7. New Business:

- 7.1 74th Library Birthday Celebration – Matthew
 - 7.1.1 SJA Promos – Stuffed Animals + Shirts
- 7.2 Year-End 2023 - Matthew
 - 7.2.1 Annual Report 2023
 - 7.2.2 2024 AGM - April
- 7.3 December 2023 - January 2024 Minor Updates
 - 7.3.1 Staff Lockers
 - 7.3.2 Display Lights
 - 7.3.3 Floor Reorganization
- 7.4 Debbie Thank you Gift Ideas

IN CAMERA SESSION – 2 Possible Items for consideration

Adjournment:

- 8. Next Meeting Date:** Wednesday, February 28th, 2024 @ 5:30pm