



**Agenda**  
**FSJPLA Board Meeting**  
**Wednesday, February 28<sup>th</sup> 2024 at 5:30pm**  
**Zoom**  
**Phone number: 1-877-385-4099**  
**Participation Code: 9632825#**  
**Host Code:1335790#**

<b>Join Zoom Meeting:</b> <a href="https://us02web.zoom.us/j/89913988058?pwd=L0VzcmFtNm0xU0dLcC9EZ0RTMjJSZz09">https://us02web.zoom.us/j/89913988058?pwd=L0VzcmFtNm0xU0dLcC9EZ0RTMjJSZz09</a>
--

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

<b>REGRETS</b>	
----------------	--

- 
- 1. Call to Order:**
  - 2. Adoption of the Agenda**
  - 3. Adoption of the Consent Agenda**
    - 3.1** Minutes of the January 24<sup>th</sup> 2024, Regular Meeting
    - 3.2** Director’s Report for February 2024
    - 3.3** OHS Committee Meeting Minutes
      - 3.3.1** February 2024
  - 4. Delegate: TBD**
  - 5. Adoption of the Financial Report – as presented (CIS February)**
    - 5.1** Cashflow February 2024
  - 6. Old Business:**
    - 6.1** FSJ 2024-2027 Fee for Service Submitted - Matthew
    - 6.2** 74<sup>th</sup> Library Birthday Celebration – Matthew

- 6.2.1** Online Store
- 6.3** Year-End 2023 – Matthew
  - 6.3.1** Rescheduling AGM from April to May 2024
- 6.4** Director Evaluation Update – February 2024 - Matthew
- 6.5** Lease Negotiations Update – Michael
- 6.6** Evening Hours Reconsideration – Matthew

**7. New Business:**

- 7.1** SRC Grant Applications – Andy/Matthew
- 7.2** Arts Group Donation & New iPad Purchase – Matthew
- 7.3** PLGR Approval – Matthew
  - 7.3.1** Motion Needed
- 7.4** FSJPLA-BCGEU Collective Agreement Negotiations – Matthew
  - 7.4.1** May to July 2024 possible dates.
- 7.5** Renewals:
  - 7.5.1** Benefits – March 2024
  - 7.5.2** Insurance – June 2024

IN CAMERA SESSION -

**Adjournment:**

- 8. Next Meeting Date:** Wednesday, March 27<sup>th</sup> 2024 @ 5:30pm