



Agenda
FSJPLA Board Meeting
Wednesday, March 27th, 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/84302359773?pwd=NFBJU0lQZ2VHeUI1Y3lmMHEyRlBtZz09>

<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	Warren “Dub” Craig	Sarah MacDougall – 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				

ABSENT

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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 28th, 2024, Regular Meeting
 - 3.2 Director’s Report for March 2024
 - 3.3 OHS Committee Meeting Minutes - March 2024
 4. **Delegate: TBD**
 5. **Adoption of the Financial Report – as presented (CIS March)**
 - 5.1 Cashflow March 2024
 6. **Old Business:**
 - 6.1 FSJPLA AGM and Regular Meeting scheduled for May 1st, 2024 @ 5:30pm
 - 6.1.1 Election of Board – AGM

6.1.2 Election of Officers – Regular Meeting

6.1.2.1 Chair

6.1.2.2 Vice Chair

6.1.2.3 Treasurer

6.2 FSJ 2024-2027 Fee for Service Report Presented – March 25th

6.3 Director Evaluation Review – Michael/Lyle/Warren

6.4 Upcoming Renewals – Benefits and Insurance Update - Matthew

6.5 Evacuation and Business Continuity Discussion - Matthew

6.6 Director Vacation Update – April 21st to 30th - Matthew

6.7 FSJPLA-BCGEU Collective Agreement Negotiations Update - Matthew

6.8 FSJPLA-NPCS Lease Negotiations Update - Michael

7. New Business:

7.1 NELF Board Representative Update - Matthew

7.1.1 NELF Board AGM and Meetings – Saturday, May 4th and Sunday, May 5th in Dawson Creek at DC Public Library.

7.2 Library Closures – Easter Long Weekend - Matthew

7.3 Library Advertising – Expansion Ideas (FSJ Airport, SD 60, supermarkets, etc.)

7.4 75th Birthday Gala Planning – March 2025

7.4.1 Facebook-Instagram Photo Project in lead up.

7.4.2 Partnerships with Friends of FSJPL, Literacy Society, Urban Systems, and Rotary possible.

IN CAMERA SESSION - TBD

Adjournment:

8. Next Meeting Date: Annual General Meeting - Wednesday, May 1st, 2024 @ 5:30pm + Regular Meeting @ 6:00pm