



Agenda
FSJPLA Board Meeting
Wednesday, November 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/83069432108?pwd=NDhxcndnYzl5cXpwR0dlb1Uyelcwdz09>

<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	Andy Ackerman	Sarah McDougall – Municipal Representative	Matthew Rankin – Director / Board Secretary	N/A	N/A
Lyle Goldie – Vice Chair	Amber Harding		Tanya Boyd - Staff		
Warren “Dub” Craig – Treasurer	Dale Boissonneault				
	Rose Lee				
	Karen Anderson				

Unable to Attend	
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- 1. Call to Order:**

 - 2. Adoption of the Agenda**

 - 3. Adoption of the Consent Agenda**
 - 3.1** Minutes of October 23rd, 2024, Regular Meeting
 - 3.2** Director’s Report for November 2024
 - 3.3** OHS Committee Meeting Minutes
 - 3.3.1** November 2024

 - 4. Delegate: TBD**

 - 5. Adoption of the Financial Report – as presented (CIS November)**



5.1 Cashflow November 2024 – IT Update

6. Old Business:

- 6.1 - Lease Negotiation Update – Matthew & Michael.
- 6.2 - 75th Anniversary Celebration Committee Update – Matthew
- 6.3 - The Director's Personal Growth Plan update
- 6.4 - 2025 Renovations Update – Windows & New LED Ceiling Lights Update
- 6.5 - 2025 NEW Hours Plan
- 6.6 - Director of Library Services Evaluation Reminder
- 6.7 - Friends of the Library – Fall Book Sale – December 7th, 2024 @ 10am to 2pm

7. New Business:

- 7.1 - Update Fall 2025 Closures
- 7.2 - Hot Chocolate with Santa – Festival Plaza – 11am to 2pm – November 30th (Partnership with FSJ Sunrise Rotary).
- 7.3 - Director Vacation Update

IN CAMERA SESSION - 2 Items

Adjournment:

- 8. **Next Meeting Date: Regular Meeting** – Wednesday, January 22nd 2025 @ 5:30pm