



AGENDA

FSJPLA Board Meeting October 24th, 2018 @ 6pm

Executive:

Andy Ackerman – Chair
Lenita Choi – Vice
Wouter de Klein – Treasurer

Trustees:

Debbie Hoza
Jennifer Moore
Stacey Nimmo
Matt Preprost

Outgoing Director:

Kerry France

Delegates:

FOTL Representative

Appointed:

Gord Klassen – Municipal
Lenita Choi – Area B
Vacant – Area C

Incoming Director:

Karlene Duncan

Guests:

1. Call to order

2. Adoption of the Agenda

3. Adoption of the Consent Agenda:

- 3.1. Minutes of the September 26th meeting
- 3.2. October Director's Report

4. Delegate: Friends of the Library

5. Adoption of the Financial Report

6. Old Business:

- 6.1. Strategic Planning update – Strat Planning Committee (*A. Ackerman, Wouter de Klein, Jennifer Moore, Matt Preprost*)
- 6.2. *FSJPL Brand & Style Guide – K. France*
- 6.3. *NELF Update – L. Choi*

7. New Business:

- 7.1. Hiring and signing authority motions needed

Next Meeting: November 28th, 2018

Adjourn