

**Executive:**

Andy Ackerman, Chair  
(via phone)  
Lenita Choi, Vice Chair

**Trustees:**

Debbie Hoza  
Stacey Nimmo  
Matt Preprost

**Appointed:**

Gord Klassen - Municipal

**Outgoing Director:**

Kerry France

**Incoming Director:**

Karlene Duncan

**Regrets:**

Jennifer Moore  
Wouter de Klein

**Delegates:**

None

**Guests:**

One Member of the Public

1. **Called to order at 6:10pm**
2. **Adoption of the Agenda as presented *Moved: M. Preprost Secoded: D. Hoza – Carried***
3. **Adoption of the Consent Agenda as presented:**
  - 3.1. *Minutes of the September 26<sup>th</sup> meeting*
  - 3.2. *Director's Report*  
***Moved: L. Choi Secoded: D. Hoza – Carried***
4. **Delegate: None**
5. **Adoption of the Financial Report as presented *Moved: S. Nimmo Secoded: D. Hoza – Carried***
6. **Old Business:**
  - 6.1. **Strategic Planning Update**
    - 6.1.1 *(Strategic Planning Committee: A. Ackerman, Wouter de Klein, Jennifer Moore, Matt Preprost) Chair A. Ackerman said the Strategic Planning Committee has finished everything and will be sending it out to everyone for a final look to receive comments before November 1<sup>st</sup> 2018. The Committee will then plan to set up a briefing session (presentation) with funders, staff and community and will send the plan to the City and to Karen Goodings and Brad Sperling. K. Duncan will update the picture on the public version of the Strategic Plan by October 30<sup>th</sup> 2018.*

## **FSJPL Brand & Style Guide - Director France**

*6.2.1 Comments were very positive about the brand and style guide as an anchor point.*

*6.2.2 G. Klassen recommended that the brand and style guide become a policy **Moved:**  
G. Klassen **Seconded:** L. Choi - **Carried***

## **6.2.NELF update – Vice Chair Choi**

*6.3.1 L. Choi attended a teleconference on September 28<sup>th</sup> 2018; NELF is reviewing their strategic plan and financials. They are focusing on provincial goals for their strategic plan. L. Choi will share more information as it becomes available.*

## **7. New Business:**

### **7.1.Hiring and signing authority motions**

*7.1.1. K. France recommended a motion for signing authority and hiring for K. Duncan as the new Director of Library Services, as per requested by the North Peace Savings and Credit Union. **Moved:** M. Preprost **Seconded:** S. Nimmo - **Carried***

*7.1.2 K. Duncan will provide the North Peace Savings and Credit Union a copy of the minutes from the October 24<sup>th</sup>, 2018 FSJPLA Board Meeting*

*7.1.3. A. Ackerman (et al.) thanked K. France for her contributions and wishes her well. K. France thanks the Board for their support and the staff for their support for the last seven years.*

**Next Meeting:** November 28<sup>th</sup>, 2018

**Adjourned at 6:40pm**