



AGENDA

FSJPLA Board Meeting

February 28th, 2018 @ 6pm

Executive:

Andy Ackerman, Chair
Debbie Hoza, Vice Chair
Wouter de Klein, Treasurer

Trustees:

Darryn Wellstead
Faisal Rashid
LJ Lawson
Jennifer Moore
Stacey Nimmo

Director:

Kerry France

Appointed:

Gord Klassen, Municipal
Lenita Randolph, Area B

Delegate:

FOTL member

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Adoption of the minutes of January 24, 2018 meeting**
- 4. Friends of the Library Report**
- 5. Adoption of the Treasurer's Report**
- 6. Adoption of the Director's Report**
- 7. Old Business:**
 - 7.1 Strategic Planning committee update / survey analysis
 - 7.2 FSJPL and 100 Women Who Care
- 8. New Business:**
 - 8.1 BC Library Conference in Vancouver

Next Meeting: March 28th, 2018, immediately following AGM @ 6pm

Adjourn