

# AGENDA

## FSJPLA Board Meeting

### April 4th, 2018 immediately following AGM (in place of March meeting)

Executive:  
TBD

Trustees:  
TBD

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 February 28th, 2018 meeting**
4. **Elections of Executive**
  - 4.1. Chairperson
  - 4.2. Vice Chairperson
  - 4.3. Treasurer
5. **Adoption of the Director's Report**
6. **Friends of the Library Report – FOTL Delegate**
7. **Adoption of the 2018 Budget**
8. **Adoption of the Financial Report - Treasurer**
9. **Old Business:**
  - 9.1. FSJPLA & NPCC Board-to-Board meeting
  - 9.2. BC Library Conference Attendees
  - 9.3. TOP Training Attendees
10. **New Business:**
  - 10.1. Committee Designations
    - 10.1.1. Finance Committee
    - 10.1.2. Strategic Planning Committee

**Next Meeting:** April 25th, 2018

**Adjourn**