



# **AGENDA**

## **FSJPLA Board Meeting**

### **May 23rd, 2018 @ 6pm**

#### **Executive:**

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

#### **Trustees:**

Debbie Hoza  
Jennifer Moore  
Stacey Nimmo  
Matt Preprost

#### **Delegates:**

FOTL Representative

#### **Guests:**

#### **Appointed:**

Gord Klassen – Municipal  
Lenita Randolph – Area B

**Director:** Kerry France

- 1. Call to order**
- 2. Adoption of the Agenda**
- 3. Adoption of the minutes of April 4th, 2018 meeting**
- 4. Delegate: Friends of the Library**
- 5. Adoption of the Director's Report**
- 6. Adoption of the Financial Report**
- 7. Old Business:**
  - 7.1. FSJPLA & NPCC Board-to-Board meeting
  - 7.2. Strategic Planning update
  - 7.3. NELF update – Lenita Randolph
- 8. New Business:**
  - 8.1. BCLA attendee update – Debbie Hoza
  - 8.2. Consent agenda option
  - 8.3.

#### **In camera session**

**Next Meeting:** June 27th, 2018 (last meeting until September).

**Adjourn**