



AGENDA

FSJPLA Board Meeting

June 27, 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 Consent Agenda:

- 3.1. Minutes of the May 23rd meeting
- 3.2. Director's Report

4. Delegate: Friends of the Library

5. Adoption of the Financial Report

6. Old Business:

- 6.1. BCLA attendee update – Trustee Hoza
- 6.2. Strategic Planning update – Strat Planning Committee
- 6.3. Exploring Site C/ATCO partnership update – Trustee Klassen / Director France
- 6.4. NELF alternate – Vice Chair Randolph

7. New Business:

- 7.1. 13.0 Policy Review
- 7.2.

In camera session

Next Meeting: September 26th, 2018
Have a great summer!

Adjourn