



AGENDA

FSJPLA Board Meeting September 26, 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
Karlene Duncan – Area C

Director: Kerry France

1. Call to order

2. Adoption of the Agenda

3. Adoption of the Consent Agenda:

- 3.1. Minutes of the June 27th meeting
- 3.2. Sept Director's Report

4. Delegate: Friends of the Library

5. Adoption of the Financial Report

6. Old Business:

- 6.1. Strategic Planning update – Strat Planning Committee (*A. Ackerman, Wouter de Klein, Jennifer Moore, Matt Preprost*)
- 6.2.

7. New Business:

- 7.1. FSJPL Brand & Style Guide – K. France

In camera session

Next Meeting: October 24th, 2018

Adjourn