



AGENDA

FSJPLA Board Meeting

April 25th, 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
- 8. New Business:**
 - 8.1. Consent Agenda option
 - 8.2.

Next Meeting: May 23rd, 2018

Adjourn