



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday May 19, 2022 at 10:00 AM** via Zoom, 4565-46 Street, Lacombe.

Agenda

1. Call to Order

- 1.1. Agenda*
 - 1.1.1. Additions or deletions to the agenda
 - 1.1.2. Adoption of the agenda
- 1.2. Approval of the minutes of the February 24, 2022 meeting*
- 1.3. Business arising from the minutes of the February 24, 2022 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for March 24, 2022*
- 2.3. Executive Committee Meeting Minutes for April 28, 2022 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for March 24, 2022 (draft)*
- 2.5. RBC April 29, 2022 Statement*
- 2.6. Business arising from the consent agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Approval of 2021 Audit*
 - 3.1.1 2021 Draft Audited Financial Statements and Report to the Board*
- 3.2. 2023 Requisition Increase*
- 3.3. 2023 Budget and Population Numbers*
- 3.4. Parkland's Strategic Plan 2023-2025 Update*
- 3.5. Indigenous Library Services*
- 3.6. Advocacy and Marketing Report*
- 3.7. Parkland Community Update
- 3.8. Updates
 - 3.8.1. Director and Library Services Report*
 - 3.8.2. IT Report*
 - 3.8.3. Finance & Operations Report*
 - 3.8.4. ALTA Report*

4. Adjournment

*Documents included in the package

** **In-Camera**