



# 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 September 14 2023 meeting\*
- 1.3. Business arising from the minutes of the September 14, 2023 meeting

## **2. Consent Agenda**

- 2.1. Budget Update\*
- 2.2. Executive Committee Meeting Minutes for October 19, 2023 (draft)\*
- 2.3. Advocacy Committee Meeting Minutes for October 19, 2023 (draft)\*
- 2.4. Business arising from the consent agenda
- 2.5. Approval of Consent Agenda

## **3. Items for Action/Information**

- 3.1. Election of Board Chair\*
- 3.2. Election of Executive Committee\*
- 3.3. Marketing and Advocacy Report\*
- 3.4. Election of Advocacy Committee\*
- 3.5. Board Signing Authorities\*
- 3.6. Compensation Policy Working Group Report\*
- 3.7. Population Figures Used by Parkland to Invoice Municipalities\*
- 3.8. Dates for 2024 Meetings\*
- 3.9. Board Meetings – Virtual or in-Person? \*
- 3.10. Budget Approval Update\*
- 3.11. Updates
  - 3.11.1. Director's Report\*
  - 3.11.2. IT Report\*
  - 3.11.3. Library Services Report\*
  - 3.11.4. Finance and Operations Report\*
- 3.12. Parkland Community Update

## **4. Adjournment**

\*Documents included in the package