



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 May 18, 2023 meeting*
- 1.3. Business arising from the minutes of the May 18, 2023 meeting

2. Consent Agenda

- 2.1. Budget Update*
- 2.2. Executive Committee Meeting Minutes for June 15, 2023 (draft)*
- 2.3. Advocacy Committee Meeting Minutes for June 15, 2023 (draft)*
- 2.4. Correspondence*
- 2.5. Business arising from the consent agenda
- 2.6. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Parkland 2024 Budget*
- 3.2. Reserve Transfers*
- 3.3. Compensation Policy Working Group Report*
- 3.4. IT Report*
- 3.5. Community Service Recovery Fund*
- 3.6. Nordegg Library Move*
- 3.7. Indigenous Services*
- 3.8. Marketing and Advocacy Committee Report*
- 3.9. Updates
 - 3.9.1. Director's Report*
 - 3.9.2. Library Services Report*
 - 3.9.3. Amisk Anniversary Report*

3.8. Parkland Community Update

4. Adjournment

*Documents included in the package