



Agenda

1	Call to Order	9:00 a.m.	
	Welcome and layout of ground rules	10	minutes
	Motion to excuse regrets	2	minutes
1.1	Agenda	2	minutes
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 15, 2025 meeting*	2	minutes
1.3	Business arising from the minutes of the May 15, 2025 meeting		
	Explanation and Approval of the Consent Agenda	4	minutes
2	Consent Agenda		
2.1	Financial Statements*		
2.2	Executive Committee Meeting Minutes for June 19, 2025*		
2.3	Executive Committee Meeting Minutes for August 21, 2025 (draft)*		
2.4	Advocacy Committee Meeting Minutes for June 19, 2025 (draft)*		
2.5	Business Arising from the Consent Agenda		
2.6	Approval of the Consent Agenda		
3	Items for Action/Information		
3.1	2026 Parkland Budget	20	minutes
3.2	New Salary Grid	15	minutes
3.3	Voting for Board Members Representing Multiple Municipalities	20	minutes
3.4	Reserve Transfers	5	minutes
3.5	Investment Signing Authority	5	minutes
3.6	HR Manual Changes	10	minutes
3.7	Advocacy and Marketing Report	20	minutes
	a) P.D. Component		
3.8	2026 Meeting Dates	10	minutes
3.9	Updates	10	minutes
3.9.1	Director's Report		
3.9.2	Library Services Report		
3.9.3	IT Report		
3.10	Parkland Community Update	10	minutes
3.11	Board Survey	10	minutes
4	Adjournment	Total:	155 minutes