



Agenda

November 27, 2025

1	Call to Order	10:00 a.m.	
	Welcome and layout of ground rules		5 minutes
	Motion to excuse regrets		3 minutes
1.1	Agenda		2 minutes
1.1.2.	Adoption of the Agenda		
1.2	Approval of the minutes of the September 11, 2025 meeting*		2 minutes
1.3	Business arising from the minutes of the Sept 11, 2025 meeting		
	Explanation and approval of the Consent Agenda		5 minutes
2	Consent Agenda		2 minutes
2.1	Financial Statements as at October 31, 2025*		
2.2	Executive Committee Meeting Minutes for October 16, 2025 (draft)*		
2.3	Approval of the consent agenda		
2.4	Business arising from the consent agenda		
3	Board Orientation		15 minutes
4	Items for Action/Information		
4.1	Election of Board Chair*		5 minutes
4.2	Election of Executive Committee*		10 minutes
4.3	Board Signing Authorities*		3 minutes
4.4	Future of the Advocacy Committee*		15 minutes
4.5	Policy on Board Member Voting*		5 minutes
4.6	Compensation Policy*		5 minutes
4.7	Protection of Privacy Policy*		5 minutes
4.8	Marketing and Advocacy Report*		10 minutes
4.9	PRLS Investments*		3 minutes
4.10	Board Self-Evaluation*		5 minutes
4.11	2026 Board Meeting Dates*		5 minutes
4.12	Budget Approval Update		3 minutes
4.13	Updates		10 minutes
	4.13.1 - Director's Report*		
	4.13.2 - Library Services Report*		
	4.13.3 - Finance and Operations Report*		
4.14	Parkland Community Update		10 minutes



5 Adjournment

Total: 128 minutes