



Agenda

1	Call to Order	10:00 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 November 14, 2024 meeting*	2	minutes
1.3	Business arising from the minutes of the November 14, 2024 meeting		
	Explanation and approval of the Consent Agenda	5	minutes
2	Consent Agenda		
2.1	Budget Update*		
2.2	Executive Committee Meeting Minutes for December 12, 2024*		
2.3	Executive Committee Meeting Minutes for January 30, 2025 (draft)*		
2.4	Business arising from the consent agenda		
2.5	Approval of the consent agenda		
3	Items for Action/Information		
3.1	Vacant Seats on the Executive Committee*	15	minutes
3.2	2024 in Review – Approval of the 2024 Annual Report*	15	minutes
3.3	Approval of the 2024 Outlet Annual Reports*	10	minutes
3.4	Advocacy Committee Terms of Reference*	5	minutes
3.5	Election of the Advocacy Committee*	15	minutes
3.6	Budget Summary Report*	5	minutes
3.7	Parkland's Auditor 2025-2027*	5	minutes
3.8	Woodworkers Guild Joint Project*	8	minutes
3.9	Staff Engagement Survey*	5	minutes
3.10	Staff Recognition*	2	minutes
3.11	Updates	5	minutes
	3.11.1 - Director's Report*		
	3.11.2 - Library Services Report*		
	3.11.3 - IT Report*		
	3.11.4 - Finance and Operations Report*		
3.12	Parkland Community Update	10	minutes
4	Adjournment	Total: 121	minutes