



# Agenda

|          |  |                   |                |
|----------|--|-------------------|----------------|
| <b>1</b> | <b>Call to Order</b>   | <b>10:00 a.m.</b> |                |
|          | <b>Welcome and layout of ground rules</b>                          | <b>10</b>         | <b>minutes</b> |
|          | <b>Motion to excuse regrets</b>                                    | <b>2</b>          | <b>minutes</b> |
| 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 February 27, 2025 meeting*          | 2                 | minutes        |
| 1.3      | Business arising from the minutes of the February 27, 2025 meeting |                   |                |
|          | <b>Explanation and approval of the Consent Agenda</b>              | 4                 | minutes        |
| <b>2</b> | <b>Consent Agenda</b>  |                   |                |
| 2.1      | Budget Update*   |                   |                |
| 2.2      | Executive Committee Meeting Minutes for March 27, 2025*            |                   |                |
| 2.3      | Executive Committee Meeting Minutes for April 24, 2025 (draft)*    |                   |                |
| 2.4      | Advocacy Committee Meeting Minutes for March 27, 2025 (draft)*     |                   |                |
| 2.5      | Business arising from the consent agenda                           |                   |                |
| 2.6      | Approval of the consent agenda                                     |                   |                |
| <b>3</b> | <b>Items for Action/Information</b>                                |                   |                |
| 3.1      | 2024 Parkland Audit  | 15                | minutes        |
| 3.2      | LAPP Audit and Pension Policy                                      | 10                | minutes        |
| 3.3      | Vacant Seat on Parkland's Executive Committee                      | 5                 | minutes        |
| 3.4      | Board Signing Authority  | 5                 | minutes        |
| 3.5      | PRLS 2026 Budget   | 15                | minutes        |
| 3.6      | Parkland Investments   | 5                 | minutes        |
| 3.7      | Advocacy and Marketing Report                                      | 20                | minutes        |
| 3.8      | Penhold Library School Partnership                                 | 10                | minutes        |
| 3.9      | Updates  | 5                 | minutes        |
| 3.9.1    | Director's Report  |                   |                |
| 3.9.2    | Library Services Report  |                   |                |
| 3.9.3    | IT Report  |                   |                |
| 3.9.4    | Finance & Operations Report  |                   |                |
| 3.10     | Parkland Community Update  | 10                | minutes        |
| <b>4</b> | <b>Adjournment</b>   | <b>Total: 120</b> | <b>minutes</b> |