



Agenda

1	Call to Order	10:00 a.m.	
	Welcome and layout of ground rules		10 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 February 26, 2026 meeting		2 minutes
1.3	Business arising from the minutes of the February 26, 2026 meeting		
	Explanation and approval of the Consent Agenda		4 minutes
2	Consent Agenda		
2.1	Financial Statement		
2.2	Executive Committee Meeting Minutes for March 20, 2026		
2.3	Executive Committee Meeting Minutes for April 23, 2026 (draft)		
2.4	Business arising from the consent agenda		
2.5	Approval of the consent agenda		
3	Items for Action/Information		
3.1	2025 Parkland Audit		15 minutes
3.2	P.D. Session – Parkland and Library Funding		20 minutes
3.3	PRLS 2027 Budget		20 minutes
3.4	CAP Libraries		20 minutes
3.5	Policy Revision		5 minutes
3.6	Parkland Investments		5 minutes
3.7	Updates		5 minutes
	3.7.1 Director's Report		
	3.7.2 Deputy Director's Report		
	3.7.3 IT Report		
	3.7.4 Finance & Operations Report		
	3.7.5 Marketing Report		
3.8	Parkland Community Update		12 minutes
4	Adjournment	Total:	120 minutes