

The regular meeting of the Parkland Regional Library Board of Trustees will be held on **Thursday May 28, 2020 at 12:30 PM** in the PRL Board Room, 5404 - 56 Avenue, Lacombe.

Agenda

1. Call to Order

- 1.1. Agenda*
 - 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 20, 2020 meeting*
- 1.3. Business arising from the minutes of the February 20, 2020 meeting

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Executive Committee Meeting Minutes for March 19, 2020*
- 2.3. Executive Committee Meeting Minutes for April 30, 2020 (draft)*
- 2.4. Advocacy Committee Meeting Minutes for April 30, 2020 (draft)*
- 2.5. Correspondence
 - 2.5.1. Minister Madu Letter to Public Libraries April 20, 2020*
 - 2.5.2. Thank-you Letter from Board Chair April 24, 2020*
 - 2.5.3. Minister Madu Letter May 11, 2020*
- 2.6. Business arising from the Consent Agenda
- 2.7. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Approval of 2019 Audit*
 - 3.1.1. Parkland Financial Statements 2019*
 - 3.1.2. 2019 Audit Findings and Report to the Board*
 - 3.1.3. Management Letter – 2019 Audit*
 - 3.1.4. Letter to the Board - 2019 Audit*
- 3.2. eContent Purchasing*
- 3.3. Advocacy Committee Report*
 - 3.3.1. Staying Relevant During COVID-19*
- 3.4. Updates
 - 3.4.1. Director's Report*
 - 3.4.2. Library Services*
 - 3.4.3. IT*
 - 3.4.4. Finance and Operations*
- 3.5. Parkland Community Update

4. Adjournment

*Documents included in the package