



The regular meeting of the Parkland Regional Library Board of Trustees will be held on **September 16, 2021 at 10:00 AM** via Zoom.

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 May 20, 2021 meeting*
- 1.3. Business arising from the minutes of May 20, 2021

2. Consent Agenda

- 2.1. Financial Statement*
- 2.2. Human Resource Manual Updates*
- 2.3. Executive Committee Meeting Minutes for June 17, 2021*
- 2.4. Executive Committee Meeting Minutes for August 19, 2021* (draft)
- 2.5. Advocacy Committee Meeting Minutes for June 17, 2021*
- 2.6. Advocacy Committee Meeting Minutes for August 19, 2021* (draft)
- 2.7. Business arising from the consent agenda
- 2.8. Approval of Consent Agenda

3. Items for Action/Information

- 3.1. Public Library Service Branch Update with Ken Allan
- 3.2. Approval of PRLS Budget 2022*
- 3.3. PRLS Governance Policy Revisions
 - 3.3.1. Approval of the Movement of Reserve Funds*
 - 3.3.2. Personnel Policy Revision*
- 3.4. Advocacy Committee Report*
- 3.5. National Day for Truth and Reconciliation*
- 3.6. Overdrive and eSharing eResources*
- 3.7. Parkland Art Appraisal*
- 3.8. November Board Meeting*
- 3.9. Updates
 - 3.9.1. Director's Report*
 - 3.9.2. Library Services Report*
 - 3.9.3. IT Report*
 - 3.9.4. Marketing Report*
- 3.10. Parkland Community Update

4. Adjournment

*Documents included in the package