

DATE: August, 5 2025

Attendees:

Regrets:

1. Acceptance of Agenda items

2. Acceptance of the Consented Agenda
 - 2.1 Minutes of the June meeting-
 - 2.2 Administrator's update June –
 - 2.3 Programmer's update June –
 - 2.4 Statistics for May & June-

3. Old Business
 - 3.1 Review Bookkeeper Quotes-
 - 3.2 Review Current Bookkeeper Journal Entry Numbers-
 - 3.3 Board decision about hiring a bookkeeper for the library-
 - 3.4 Update on CRA Access-

4. New Business
 - 4.1 Acceptance of Income Statement, Budget Update & Direct Bill Payments for May and June-
 - 4.2 Amalgamating Blackfalds Library policies & Bylaws into one document-
 - 4.3 Policies for Board Review-
 - 4.4 LAPP update-
 - 4.5 Board Motion Required to Hire RSM to do the Library's Tri-annual LAPP Review-
 - 4.6 Review of Preliminary Budget for 2026-

5. Board Basics Workshops PLSB – None

6. Policies
 - Next policy to be reviewed:

7. Plan of Service –

8. Bylaw –

9. Emergency Planning

- Review June 2025

10. Round Table Discussion

11. Adjournment

Next Board Meeting is September, 2nd, at 6:30pm

Regrets: