

March 4, 2025

Regrets:

1. Acceptance of Agenda items
2. New Business
  - 2.1 Financial Review – Presented by Lindsay Bauman from MNP, Lacombe.
  - 2.2 Food for Fines – The library staff would like to hold an additional Food for Fines to help with the demand of our local food bank. We also do this in June and October.
  - 2.3 Acceptance of Income Statement, Budget update & Direct Bill payments for February 2025
  - 2.4 Minister’s Award for Municipal & Public Library Excellence Program
3. Acceptance of the Consented Agenda
  - 3.1 Minutes of the February 4, 2025 meeting
  - 3.2 Administrator’s update – February 2025
  - 3.3 Programmer’s update – February 2025
  - 3.4 Statistics for February 2025
4. Business from Last Meeting
  - 4.1 Website – letter was sent from the Manager’s collective group to PRLS’s Director to request a meeting to discuss contents in the letter.
  - 4.2 Safety Concerns in the library –review the revised incident report template and safety procedures.
5. Board Basics Workshops PLSB – Non available
6. Policies
  - Start review of policies for May’s meeting.
7. Plan of Service – no update
8. Bylaw – nothing to review
9. Emergency Planning
  - Review June 2025
10. Round Table Discussion
11. Adjournment

Next Board Meeting is Tuesday, April 1, 2025 at 6:30pm

Regrets: