AIRDRIE LIBRARY BOARD MEETING AGENDA
6:30 PM, Tuesday, March 29, 2022
Online *via* Zoom

Join Zoom Meeting
https://us06web.zoom.us/j/88433836435?pwd=eVZYUWx6dE9Ma1AvRWlkalNyYm0vQT09
Meeting ID: 884 3383 6435
Passcode: 812493

1. Call to Order

2. Welcome guests

3. Additions to and acceptance of agenda

4. Approval of minutes from the February 23, 2022, board meeting

5. Business Arising from the Minutes

6. Public question and answer period

7. Update on the New Facility Project – C. Monson, Colliers

8. Board Business

    8.1 PLSB Library Board Orientation, online March 15, 2022 – S. Winger

    8.2 Report on the Informal Library Board / Council Get-together – D. Nelles

    8.3 Volunteer Hours for Board Members (add hours for all events, reading and meetings)

9. Reports

    9.1 Financial Statements, February 2022 – P. Medland

    9.2 Personnel Report – D. Nelles

    9.3 Marigold Library System

        9.3.1 Marigold Report – N. Roberts

        9.3.2 Report to the Board on Revised Marigold Membership Agreement – P. Medland

    9.4 Director's Report

        9.4.1 Verbal Update to Written Report – P. Medland

        9.4.2 February 2022 Customer Service Statistics

10. New Business

    10.1 Report to the Board on the Community Consultation Day – D. Nelles

    10.2 Notice of Motion to Approve 2022-24 Strategic Priorities – D. Nelles

    10.3 Notice of Motion to Approve Unbudgeted Expense for Strategic Planning Consultant – P. Medland

    10.4 APL Annual Investment Review from Scotia Wealth Management – P. Medland

    10.5 Motion to Move In-camera

        10.5.1 Report to the Board on Marigold Business Case Analysis – P. Medland

        10.5.2 Motion to move out of camera

    10.6 Notice of Motion to Approve Unbudgeted Expense for Marigold Business Case Analysis – P. Medland

11. Circulation

    11.1 Correspondence

    11.2 Marigold Newsletter – March 2022

    11.3 Library Links submissions – February 2022

    11.4 *Airdrie Today* article on APL American Sign Language Program

12. Round Robin

13. Summary of Action Items for next meeting

Next Meeting
6:30 p.m.
April 26, 2022
Online <u>via</u> Zoom