

# MEETING AGENDA – EXECUTIVE MEETING

## MEETING INFORMATION

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**Date:** May 25, 2019

**Time:** 8:30 am

**Attendees:**

## PREPARATION FOR MEETING

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**Please Read:** *Minutes of the Executive Meeting May 3<sup>rd</sup>, 2019*

## ACTION ITEMS FROM PREVIOUS MEETING

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1. Send email to all Board members and Library Boards, along with a copy of the letter that was sent to the minister, to ask for stories from their libraries – Larry Tiedemann
2. Direction to Advocacy Committee to have meeting and to draft terms of reference and bring back to Executive Committee – Advocacy Committee
3. Send out an information package for Chair and Zone representation elections and committee elections – Terri Hampson
4. Decision on internally restricted vs. earmark reserves – Policy Committee
5. Direction for Julie to investigate costs of different websites – Julie Walker
6. Direction for Julie to explore some costs of getting a Parliamentarian to attend our Board meetings – Julie Walker

## REPORTS

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1. LMC Report
2. Chair's Report
3. Director's Report
4. Financial Report
5. Policy Report

## AGENDA ITEMS

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1. Additions to agenda
2. Approval of Minutes from May 3<sup>rd</sup>, 2019
3. Building Committee
  - Motion for contracts
4. Personnel – In-camera

## NEW ACTION ITEMS

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Next Executive Meeting will be held on