

MEETING AGENDA – EXECUTIVE MEETING

MEETING INFORMATION

Date: *September 21, 2019*

Time: *8:30 am*

Attendees:

PREPARATION FOR MEETING

Please Read: *Minutes of the Executive Meeting July 22nd, 2019*

AGENDA ITEMS

1. Additions to agenda
2. Approval of Minutes from July 22nd, 2019
3. LMC Report
4. Board Chair Report
5. Executive Director Report
6. Lynda.com
7. Resolution – Library Act (Warren Griffin) *Please note this has not been approved to be on the RMA agenda yet*
8. Indigenous Grant
9. Financial Report
10. Budget Committee
11. Policy Committee Report
12. Building Committee Report
13. Advocacy Committee Report

ACTION ITEMS FROM PREVIOUS MEETING

1. Change wording in Plan of Service as to who attends the presentations to councils vs. library boards
2. Policy Committee – Review “Draft Minutes Distribution” policy
3. Julie - to send out another reminder for libraries to back up their systems, other than the cloud. Check again on cyber security insurance. Have a session at our conference on Cyber Security.
4. Julie - to look up the name of the Grant writer presenter we had previously at our conference and book them again for our conference.
5. Tracy - agenda to be revamped, action items from previous meeting will follow agenda items

NEW ACTION ITEMS

- 1.
- 2.
- 3.

Next Executive Meeting scheduled November 23, 2019 at 8:30 a.m.