

**Rossland Public Library Association**  
**Board of Trustees Meeting Agenda**  
**Meeting Date and Time: April 14, 2021, following AGM**

1. Call to Order (1 minute)
2. Approval of Agenda (2 minutes)
3. Operations Update from Director (5 minutes)
4. 2021 Financial Statements (5 minutes)
  - a. Review Grant Thornton 2020 Financial Statement
5. Maintenance Update (5 minutes)
  - a. Plumbing issue
6. Consent Agenda (2 minutes)
7. Updates from Partners
  - a. City of Rossland (5 minutes)
  - b. Rossland Museum and Discovery Centre (5 minutes)
8. Policy Review (10 minutes)
  - a. C.2 Travel Policy, and Appendix F, Travel Reimbursement
  - b. C.5 General Expense Claim
  - c. B.3 Collection Development upcoming at May Board meeting
9. New Business (10 minutes)
  - a. Upcoming Provincial Library Trustee meetings, Francine
  - b. New signing officers needed for Credit Union, motion needed
  - c. Committee structure, future plan, Mike
10. Confirm Next Meeting Date, Wednesday, May 12 (2 minutes)
11. Adjournment
12. In camera