

# *Rossland Public Library Board*

## *Meeting Agenda*

December 8<sup>th</sup>, 2021

7:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Richard Kemick

Invitees: Richard Kemick, Catherine Spence, Eileen Daniel, Jeff Ross, Mike Ramsey, Abigail Steele, Francine Weigeldt, Maureen Brown, Terry Miller, Stacey Boden.

- I. Call to order (1 minute)
- II. Territorial Acknowledgement (5 minutes) – Eileen Daniel
- III. Approval of Agenda (2 minutes)
- IV. Approval of Minutes from Last Meeting (2 minutes)
- V. Consent Agenda (2 minutes)
  - a. Director's Report
  - b. Executive Report
  - c. Quickbooks Balance Sheet and Profit & Loss Report
  - d. Budget Comparison
- VI. Summary of Operations from Director (10 minutes)  
Opportunity for feedback.
- VII. Updates from partners (10 minutes)
  - a. City of Rossland (5 minutes) – Terry has sent his regrets. Minutes from City Council meeting on Monday, December 13<sup>th</sup> are available on the City of Rossland website.
  - b. Rossland Museum and Discovery Centre (5 minutes)
- VIII. New Business (10 minutes)
  - a. Strategic Planning Update – Stacey (5 minutes)
  - b. Parking Update – Stacey/Mike (3 minutes)

- c. Budget – Stacey (1 minute)
- d. Staff dinner in January? – Stacey (1 minute)
- e. Maintenance – Stacey (1 Minute)

IX. Confirm next meeting date: Wednesday, January 12<sup>th</sup>, 2021 at 7:00pm

X. Adjournment

XI. In camera