



Agenda
FSJPLA Board Meeting
Wednesday, January 22nd 2025 at 5:30pm
Zoom
Phone number: 1-877-385-4099
Participation Code: 9632825#
Host Code:1335790#

Join Zoom Meeting: https://us02web.zoom.us/j/83069432108?pwd=NDhxcndnYzI5cXpwR0dlb1UyYelcWdz09
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<u>Executive</u>	<u>Trustees</u>	<u>Appointed</u>	<u>Staff</u>	<u>Delegates</u>	<u>Guests</u>
Michael Bourcet – Chair & Area C Patron Rep	Amber Harding	Sarah McDougall – Municipal Representative	Matthew Rankin – Director / Board Secretary	N/A	N/A
Lyle Goldie – Vice Chair	Dale Boissonneault		Tanya Boyd - Staff		
Warren “Dub” Craig – Treasurer	Rose Lee				
	Karen Anderson				

Unable to Attend	
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- 1. Call to Order:**

 - 2. Adoption of the Agenda**

 - 3. Adoption of the Consent Agenda**
 - 3.1** Minutes of the November 28th, 2024, Regular Meeting
 - 3.2** Director’s Report for January 2025
 - 3.3** Alaska Highway News January 2025 Article
 - 3.4** OHS Committee Meeting Minutes
 - 3.4.1** November 2024 Meeting #2
 - 3.4.2** December 2024
 - 3.4.3** January 2025

 - 4. Delegate: TBD**



5. Adoption of the Financial Report – as presented (CIS January)

6. Old Business:

6.1 2025 Closure Dates

6.2 NPCC Lease Negotiations Update – Michael & Matthew

6.3 75th Committee Update – Amber & Matthew

6.4 NPCC Renovations Update – Matthew

6.5 LED Lights Replacement Update – Matthew

6.6 Director Evaluation Reminder – Matthew

6.7 Board Member Search

7. New Business:

7.1 Bank Visit – 2025-17-01

7.2 Financial Planning for 2025-Forward

7.3 CAO-Director Conversation – 2025-13-01

7.4 Library Giving Day

7.5 Freeze the Fines – FSJ Winter Fest

IN CAMERA SESSION -

Adjournment:

8. Next Meeting Date: Annual General Meeting –