

LETHBRIDGE PUBLIC LIBRARY BOARD ORGANIZATIONAL MEETING

Wednesday, January 11, 2023, 5:30 pm
Main Branch, Community Meeting Room

AGENDA

1. CALL TO ORDER
 - 1.1. Acknowledgement Statement

The Lethbridge Public Library acknowledges that we are on Blackfoot land and would like to give recognition to the Blackfoot people past, present and future.
2. INTRODUCTION OF NEW MEMBERS
 - 2.1. New members: Norma Quaroni
3. REPORT FROM THE NOMINATIONS COMMITTEE – NOMINATIONS FOR CHAIR
 - 3.1. Election of Chair
4. REPORT FROM THE NOMINATIONS COMMITTEE – NOMINATIONS FOR VICE CHAIR
 - 4.1. ELECTION OF VICE-CHAIR
5. NAMING OF COMMITTEE MEMBERS
 - 5.1. Board/CEO Relations Committee (automatic - Chair and Vice-Chair)
 - 5.2. Governance Committee (Minimum of two Trustees)
 - 5.3. Library Advancement Committee (Minimum of two Trustees)
 - 5.4. Strategic Planning Committee (Minimum of two Trustees)
 - 5.5. Finance Committee (Minimum of two Trustees)
 - 5.6. Diversity, Equity and Inclusion (DEI) Committee (Minimum of Two trustees)
6. Committee Meeting schedules review:
 - Board/CEO Relations Committee – *(Friday at noon, immediately preceding Board Meeting)*
 - Finance Committee – *(first Wednesday of the month)*
 - Library Advancement Committee – *(as determined between committee chair and CEO)*
 - Strategic Planning Committee – *(as determined between committee chair and CEO)*
 - Governance Committee – *(as determined between committee chair and CEO)*
 - Diversity, Equity and Inclusion (DEI) Committee – *(as determined between committee chair and CEO)*
7. COMMITTEE TERMS OF REFERENCE REVIEW
 - 7.1. TO BE COMPLETED BY EACH STANDING COMMITTEE AT FIRST MEETING
8. LPL EXTERNAL APPOINTMENTS
 - 8.1. Chinook Arch Regional Library Board - LPL Board Representative
 - 8.1.1. One appointment – Three Year Term: (2020-2022)
 - 8.2. Friends of the Library
 - 8.2.1. One appointment
9. OTHER ORGANIZATIONAL BUSINESS
10. ADJOURNMENT