

*To support and represent trustees in advancing public libraries*

**BCLTA BOARD MEETING**

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| **Date** | Tuesday, March 3, 2020 |
| **Time** | 7:00 p.m. |
| **Location** | Zoom (Meeting invitation at bottom of Agenda) |
| **`** |  |

**Proposed Agenda**

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| **Item** | **Purpose** | **Time** |
| 1. **Call to Order**  * Chair M. Gagel * Minutes B. Kelly  1. **Approval of Agenda**   ***Moved*** *by (name) that the BCLTA Board of Directors approve the agenda as presented/amended.* | For approval | 7:00  7:05 |
| 1. **Routine Board Business** 2. Consent Agenda  * Approval of minutes, February 4, 2020 * Correspondence – none * Executive Director Report: January 29 to February 26, 2020   ***Moved*** *by (name) that the BCLTA Board of Directors receive the Consent Agenda items.*   1. President’s Report  * Verbal   ***Moved*** *by (name) that the BCLTA Board of Directors receive the President’s Report.* | For receiving  For receiving | 7:10  7:15 |
| 1. **Bookkeeper’s Report**  * ED Verbal   ***Moved*** *by (director) to receive the verbal ED report on bookkeeping.*   1. **Strategic Discussions**    1. BC Public Library Partners’ update       * ED verbal update       * President comments   ***Moved*** *by (director) to receive the BC Public Library Partners’ update.*   * 1. Director Survey and April 19th Orientation and Retreat * Board Package   ***Moved*** *by (director) to receive the report and to direct the ED to plan the Orientation and Retreat as proposed and discussed with the following additions …* | For receiving  For discussion / receiving  For discussion / receiving | 7:25  7:30  7:45 |
| 1. **Review & Adjustment of Strategic Execution**    1. BCLTA Forum Update       * ED verbal update       * See ED Report   ***Moved*** *by (director) to receive the BCLTA Forum Update report.*   1. **Policy & Oversight**    1. BCLTA Board Policy Review       * ED verbal update 2. **Next Meeting**    1. ED Recruitment 3. **Move to In Camera** 4. **Adjournment**   *Moved by (name) to adjourn.*  **AGENDA distributed to**:  Mike Gagel  Rhonda Sherwood  Erin Carlson  Dave Clark  Elysia Glover  Brenda Leigh  Caty Liu  Jan Thomas  Babs Kelly  **2020 Board Meeting Schedule**  April 7 (if needed)  April 19 (post AGM Board Orientation)  May 5 or June 2  September 1 or September 8  September 25 – 26 (Board Retreat)  November 3 | For discussion / receiving  For information | 8:00  8:05 |
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**Zoom Invitation**

BCLTA is inviting you to a scheduled Zoom meeting.

Topic: March BCLTA Board Meeting

Time: Mar 3, 2020 07:00 PM Vancouver

Join Zoom Meeting

https://zoom.us/j/711929282?pwd=RzFDcm9hL2VNZ00wNnU5NndsUE5adz09

Meeting ID: 711 929 282

Password: 485275

One tap mobile

+16475580588,,711929282# Canada

Dial by your location

+1 647 558 0588 Canada

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

Meeting ID: 711 929 282

Find your local number: https://zoom.us/u/a9t4dCKJB