

	<ul style="list-style-type: none"> 2. Website- update with new board members 3. Red Tape Reduction Sessions- <ul style="list-style-type: none"> a. James attended the session on intermunicipal libraries public library service branch of the gov of AB- looking at changing some things that could help us as an intermunicipal library. 		
3.B.	<p>Finance</p> <ul style="list-style-type: none"> 1. Sent JCL the third quarter documents 		
3.C.	<p>Chair 2021 Transition</p> <ul style="list-style-type: none"> 1. Board Role Transition Checklist- revolving secretary? each month someone different does it? 		
3.D.	<p><u>2021 Board Correspondence</u></p> <ul style="list-style-type: none"> - Email from PLS 		
4.	<p>Next Board Meeting: Monday November 22, 2021</p> <p>Discuss other meeting nights- next meeting.</p> <p><u>Subsequent meeting dates to be confirmed.</u></p> <p>2021 Board Meeting Dates (3rd TUESDAY of the month) 7:00 – 8:30 pm via Zoom until further notice</p> <p><i>The Board must convene <u>a minimum</u> of three times per year per the Libraries Act; recommendations to meet key deliverable dates are highlighted in green on item 4 attachment.</i></p> <p><i>"Meetings 33(1) A board shall meet at least once every 4 months and at any other times it considers necessary." Per the AB Libraries Act, Part 5.</i></p>		
5.	Adjournment at 8:12pm		