

POLICY 86/08 SCHEDULE A

Orientation Package

Revised January 5,2000

1. Mission statement
2. List of Board Members, with addresses and phone numbers
3. List of Staff
4. List of meeting dates for year
5. Libraries Act (current year)
6. The Alberta Libraries Act Chapter L12.1: A Guide to the Legislation (Alberta Community Development)
7. Alberta Library Trustees Association Handbook (current edition)
8. Board policies & bylaws
9. Committee mandates
10. Minutes and financial statements for the previous month
11. Current Strategic Plan
12. Budget information
13. Other current major reports
14. "Fine forgiveness" card
15. Certificate for complimentary library card for one year.
16. Job Description: Fort Saskatchewan Public Library Board Members.

R. Mary Totman
Board Chair

