



Planning and Facilities

Annual Timeline/Workplan

Activity	Last Reviewed	February/March	May/June	September
Planning Committee Mandate	Feb-17	Review		
Timeline	Feb-17	Review		
Annual Reports for Chinook Arch, Kainai & Wrentham	Feb-17	Review		
Policies: Board Governance				
Belief Statement	Jun-16	Due for review 2019		
Board Meetings	Sep-17			
Committees & Committee Mandates	Mar-16	Due for review 2019		
Executive Officers	Nov-16	Due for review 2019		
Mission Statement	May-17			
Vision Statement	May-17			
Organizational Meeting	Jun-16	Due for review 2019		
Rules of Order	Feb-15		Review	
Policies: Services				
By-Laws	Sep-17			
Confidentiality	Jun-15		Review	
Direct Loans	Jun-15		Review	
Information Technology Services	Jun-17			
Library Outlets	Sep-17			
Materials Selection and Acquisition	Jun-17			
Library Service to a System member with no Board	Dec-15			Review
Resource Sharing	Dec-15			Review
Services for the Print Impaired	Jun-15			Review
Other Activities				
Evaluate Services	Ongoing	Discuss	Discuss	Discuss
Facility Planning	Ongoing	Discuss	Discuss	Discuss
Needs Assessment	Apr-14	Review		
Plan of Service	Apr-14		Review	
Resource Sharing Contract	Sep-17	Due for Review 2020		

Last Reviewed:	5 April 2018
Last Revised:	5 April 2018