

**Canmore Library Board
Regular Meeting of Thursday, April 20th, 2023
at 6:30 p.m.**

Agenda Items

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1.	Welcome and opening remarks:	G. Carling
2.	Approval of Agenda	G. Carling
3.	Approval of Minutes a. Regular Meeting on March 23 rd , 2023	G. Carling
4.	Library Snapshot: Library Services to Indigenous Populations	R. Reid
5.	Library Reports & Continuing Business a. Library Director's Report b. 2023 Strategic Planning Session	M. Preston
6.	New Business a. Policy Updates: - 4.1 Library Staff Employment - 4.2 Library Director Employment - 4.5 Group Benefits - 4.11 Vacation	W. Fung
7.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required G. Carling J. MacAulay
8.	Council Update	K. Marra
9.	Financial Update a. GIC Schedule	V. Domingo
10.	Correspondence a. Marigold March Newsletter (sent electronically) b. Marigold Services Grant 2023 1 st Installment Letter, March 31, 2023 c. Advocacy How-To Guide AB Provincial Election d. Libraries Value Beyond Words	
11.	Action Items:	
12.	In-camera session	
13.	Adjournment	

Date of next regular meeting: Thursday, **May 25th, 2023** at 6:30pm in
the Library Meeting Room and via Zoom

LAND ACKNOWLEDGEMENT:

In the spirit of respect, reciprocity, and truth, we acknowledge the traditional Treaty 7 Territory which includes the ancestral lands of the Iyârhe Nakoda First Nations of Bearspaw, Chiniki, and Wesley, the Tsuut'ina First Nation, and the Blackfoot Confederacy First Nations of Siksika, Kainai, and Piikani. This territory is also home to the Metis Nation of Alberta, Region 3, within the historical Northwest Metis homeland.

We acknowledge these Nations as an act of reconciliation that is meant to honour, raise awareness, and express gratitude for the Indigenous peoples who have cared for these lands for generations.