

**Canmore Library Board**  
**Regular Meeting of Thursday, April 25<sup>th</sup>, 2024**  
**at 6:30 p.m.**

**Agenda Items**

		D and R
1.	Welcome and opening remarks	G. Carling
2.	Snapshot: WFH Guidelines & Request Form	
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on March 28 <sup>th</sup> , 2024	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Art Donation	M. Preston
6.	New Business a.	
7.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required
8.	Council Update	K. Marra
9.	Financial Update a. 2024 March Financials	V. Domingo
10.	Correspondence a. Marigold April Newsletter (sent electronically) b. Marigold Services Grant 1 <sup>st</sup> Installment Letter c. Red Tape Reduction Omnibus Bill, Letter from Minister Ric McIver	
11.	Action Items: <ul style="list-style-type: none"> <li>• M. Preston will share the Work from Home guidelines and request form with the Board as information.</li> <li>• M. Preston will contact the insurance provider to determine as estimate of insuring the art donation.</li> <li>• The policy committee will meet before November 2024 to discuss revision and updating the Gifts and Donations policy to</li> </ul>	

	better address non-cash and in-kind donations.	
12.	In-camera session	
13.	Adjournment	

Date of next regular meeting: Thursday, **May 23<sup>rd</sup>, 2024** 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 Iyarhe Nakoda First Nations of Bearspaw, Chiniki, and Goodstoney, the Tsuut’ina First Nation, and the Blackfoot Confederacy First Nations of Siksika, Kainai, and Piikani. This territory is also home to the Rocky View Metis District 4, within the Battle River Territory.

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.