

Canmore Library Board
Regular Meeting of Thursday, February 23rd, 2023
at 6:30 p.m. via ZOOM

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 January 26 th , 2023	G. Carling
4.	Library Reports & Continuing Business a. Library Director's Report b. 2023 Strategic Planning Session	M. Preston D. Balmain
5.	New Business a. 2022 Annual Report b. Policy Updates: - 2.5 Non-Conventional Print Resources - 2.6 Loan of Resources - 5.1 Investment of Funds c. Insurance Renewal	T.Madge/M.Preston W. Fung M. Preston
6.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required G. Carling J. MacAulay
7.	Council Update	K. Marra
8.	Financial Update a. December 2022 Final Financials b. January 2023 (if available)	V. Domingo
9.	Correspondence a. Proposed Changes to Railway Avenue Letter & -Email response from Mayor Krausert -Email response from Trevor Reeder b. Marigold 2023 Shared Collections Budget Letter c. Marigold 2023 Numbers Letter d. Marigold February Newsletter (sent electronically)	
10.	Action Items: - G. Carling will send out a Doodle Poll to determine the date for the Strategic Planning session. - G. Carling will organize a pre-reading package prior to the strategic planning session. - All Board members are encouraged to review the	

	<p>proposed changes and plans to Railway Avenue and consider the impact they might have on Library accessibility. G. Carling will circulate a draft response via email and ask for feedback from the Board, to be sent into the Town of behalf of the Library Board by the deadline of Feb 10th.</p> <ul style="list-style-type: none"> - All Board Members should submit their monthly volunteer hours to G. Carling. 	
11.	Adjournment	

Date of next regular meeting: Thursday, **March 23rd, 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.