

**Canmore Library Board**  
**Regular Meeting of Thursday, January 25, 2024**  
**at 6:30 p.m.**

**Agenda Items**

		D and R
1.	Welcome and opening remarks	G. Carling
2.	Snapshot: Outreach Services	K. Scriven
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on November 23, 2023	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. 2024 Budget: COLA	M. Preston
6.	New Business a. Updated Land Acknowledgement b. Endowment Fund Disbursement	
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. 2023 November Financials b. 2023 Draft December Financials (if available) c. Audit	V. Domingo
10.	Correspondence a. Marigold Nov. Newsletters (sent electronically) b. Marigold Services Grant 3 <sup>rd</sup> Installment, November 2023 Letter c. Staff Christmas Card—Thank You Card d. Ric McIvor, MLA—Christmas Card	
11.	Action Items: <ul style="list-style-type: none"> <li>• M. Preston will forward a copy of the updated Bylaws to Council.</li> <li>• M. Preston will collect data on the use of the Program Room and Meeting Room.</li> </ul>	

	<ul style="list-style-type: none"> <li>• <b>K. Marra will send a current report from the Town regarding the use of Town facilities.</b></li> <li>• <b>The Board will select a Marigold Representative.</b></li> <li>• <b>M. Preston will send the name of the new representative to the Town clerk.</b></li> <li>• <b>M. Preston will update the Library's Land Acknowledgement to align with the Town.</b></li> </ul>	
12.	Adjournment	

Date of next regular meeting: Thursday, **February 22<sup>nd</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.