

Canmore Library Board
Regular Meeting of Thursday, June 23rd, 2022
at 6:30 p.m. Hybrid Meeting

Agenda Items

		D and R
1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: Summer Reading Program	K. Husdal & A. Morgan
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on May 26 th , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b.	M. Preston
6.	New Business a. Policy Updates: -4.6.1 Public Health Emergency -4.8 Prevention of Harassment & Workplace Violence	W. Fung
7.	Financial Update a. May Financials	V. Domingo
8.	Other Reports a. Committee Reports (as required) - Volunteer Hours b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required G. Carling J. MacAulay G. Carling
9.	Council Update	K. Marra
10.	Correspondence a. Marigold June Newsletter (sent electronically)	
11.	Action Items: • All Board members are asked pass on the names of those who might be candidates for recruitment to G. Carling.	
12.	In Camera Session	
13.	Adjournment	

Date of budget meeting: Thursday, August 25th, 2022 at 6:30pm

Date of next regular meeting: Thursday, **September 22nd, 2022** at 6:30pm



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.