

**Canmore Library Board**  
**Regular Meeting of Thursday, June 22<sup>nd</sup>, 2023**  
**at 6:30 p.m.**

**Agenda Items**

		D and R
1.	Welcome and opening remarks: Land Acknowledgement Video	G. Carling
2.	Approval of Agenda	G. Carling
3.	Approval of Minutes a. Regular Meeting on April 20 <sup>th</sup> , 2023	G. Carling
4.	Library Snapshot: 2023 Summer Reading Program	A.Morgan & K. Husdal
5.	Library Reports & Continuing Business a. Library Director's Report b. 2023 Strategic Plan	M. Preston D. Balmain
6.	New Business a. Policy Update: -4.7 Paid and Unpaid Leave	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. 2023 April Financials b. 2023 May Financials	M. Preston
10.	Correspondence a. Marigold May & June Newsletters (sent electronically) b. 2022 Marigold Value of Your Investment c. Indigenous Services Report from R. Reid d. Collection Insurance Coverage, Marigold Letter May 23, 2023	
11.	Action Items: No Action items from April or May	
13.	Adjournment	

Date of budget review: Thursday, August 24<sup>th</sup>, 2023 at 6:30pm in the Library Meeting Room and via Zoom

Date of next regular meeting: Thursday, **September 28<sup>th</sup>, 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.