

**Canmore Library Board
Regular Meeting of Thursday, March 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 February 23 rd , 2023	G. Carling
4.	Presentation of 2022 Audit Report: Calvin Scott	
5.	Library Reports & Continuing Business a. Library Director's Report b. 2023 Strategic Planning Session	M. Preston D. Balmain
6.	New Business a. Date of April Board Meeting b. Board Vacancy/Appointment -Memorial Purchase c. Benefit Plan Update d. Marigold Conference, May 10 th - early bird registration deadline: April 5 th - Library closure	G. Carling G. Carling/M. Preston M. Preston
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. January 2023 b. February 2023	V. Domingo
10.	Correspondence a. Marigold March Newsletter (sent electronically) b. Letter, Rebecca Schulz, Minister Municipal Affairs: 2023 Budget funding for libraries (sent electronically) c. Marigold Conference Brochure (sent electronically) d. AVAIL: Management Letter Mar 23/23 e. AVAIL: Post Audit Letter Mar 23/23	

11.	Action Items: - No action items from February 2023 meeting	
12.	Adjournment	

Date of next regular meeting: Thursday, **April 20th, 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.