

Canmore Library Board
Regular Meeting of Thursday, October 26th, 2023
at 6:30 p.m.

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 September 28 th , 2023	G. Carling
4.	Library Reports & Continuing Business a. Strategic Plan of Service: PR Video b. Library Director's Report c. Board Appointments	M. Preston G. Carling
5.	New Business a. Library Bylaws: Fines b. Insurance Pre-Renewal c. Committee Report: Terms of Reference Update	
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. 2023 September Financials (if available) b. Lease Agreement Check	V. Domingo
9.	Correspondence a. Marigold September Newsletters (sent electronically) b.	
10.	Action Items: <ul style="list-style-type: none"> • The new plan of service will be shared with staff, posted on the library website, in social media, and on display at the library throughout October. • M. Preston will let Town Administration know that the Board is not making any changes to the 2024 COLA or the Library's 2024 budget request at this time. 	

11.	In Camera Session: Board Self-Evaluation	
12.	Adjournment	

Date of next regular meeting: Thursday, **November 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 Iyarhe 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.