

Canmore Library Board
Regular Meeting of Thursday, September 22nd, 2022
at 6:30 p.m. Hybrid Meeting

Agenda Items

		D and R
1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: Best Practices for Public Libraries in Alberta	
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on June 23 rd , 2022 b. Budget Meeting on August 25 th , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Plan of Service Survey	M. Preston
6.	New Business a. Policy Updates: - 4.17 Staff Development b. Board Meeting Schedule	W. Fung G. Carling
7.	Financial Update a. August Financials	V. Domingo
8.	Other Reports a. Committee Reports (as required) - Volunteer Hours b. Friends of the Library -2022-23 Donation c. Marigold d. Endowment Fund Working Group	As required G. Carling J. MacAulay G. Carling
9.	Council Update	K. Marra
10.	Correspondence a. Marigold September Newsletter (sent electronically) b. 2022 Levy Marigold Letter, Aug. 2, 2022 c. Marigold Services Grant 2022, Aug.31, 2022	
11.	Action Items: - V. Domingo and M. Preston will complete the budget narrative letter that will accompany the main budget document that is due for submission to the Town on Sept. 9 th .	
12.	Adjournment	

Date of next regular meeting: Thursday, **October 27th, 2022** 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.