

Canmore Library Board
Regular Meeting of Thursday, September 28th, 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 June 22 nd , 2023	G. Carling
4.	Library Reports & Continuing Business a. Library Director's Report b. 2024-2027 Plan of Service c. Board Vacancies	M. Preston G. Carling
5.	New Business a. Policy Updates: - 4.4 Privacy & Confidentiality of Information - 4.12 Wage and Salary Administration	W. Fung
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 June, July, August Financials b. Benefit Plan	V. Domingo M. Preston
9.	Correspondence a. Marigold September Newsletters (sent electronically) b. Letter to Sarah Elmeligi, MLA c. Marigold Letter 2023 Levy d. Marigold Letter Services Grant 2 nd Installment	
10.	Action Items: - G. Carling will be contacting any Board members with terms expiring this Fall to determine whether they plan to reapply.	
11.	Adjournment	

Date of next regular meeting: Thursday, **October 26th, 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.