

Canmore Library Board
Regular Meeting of Thursday, February 22nd, 2024
at 6:30 p.m.

Agenda Items

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| 1. | Welcome and opening remarks | G. Carling |
| 2. | Snapshot: 3-D Printing | T. Thierbach |
| 3. | Approval of Agenda | G. Carling |
| 4. | Approval of Minutes a. Regular Meeting on January 25, 2024 | G. Carling |
| 5. | Library Reports & Continuing Business a. Library Director's Report b. Endowment Fund Disbursement c. 2024 Budget: COLA, Salary Range d. Insurance Renewal e. Discussion of Friends Opportunity | M. Preston G. Carling M. Preston G. Carling |
| 6. | New Business a. 2023 Annual Report b. Schedule C c. Policy Review: -4.12.1 Emergency Closure & Staff Remuneration Policy -5.1 Investment of Funds Policy | M. Preston / A. Hiller G. Carling W. Fung |
| 7. | Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold | As required |
| 8. | Council Update | K. Marra |
| 9. | Financial Update a. 2023 Final December Financials b. 2024 January Financials (if available) | V. Domingo |
| 10. | Correspondence a. Marigold February Newsletter (sent electronically) b. 2024 Marigold Grant Allocation Ltr c. 2024 Marigold Shared Collection Budget Ltr | |
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| 11. | <p>Action Items:</p> <ul style="list-style-type: none"> • M. Preston will send G. Carling a copy of the letter sent to the banned patron and the library's current procedures regarding the banning of patrons. • The Finance Committee will determine the feasibility of implementing a revised COLA and present this information at the next board meeting. • G. Carling will ask for further details about the bequest and clarify whether any special considerations need to be addressed. • The Finance committee will present additional recommendations for any revisions to the 2024 budget at the February 22, 2024 meeting. | |
| 12. | Adjournment | |

Date of next regular meeting: Thursday, **March 28th, 2024** 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 Goodstoney, the Tsuut'ina First Nation, and the Blackfoot Confederacy First Nations of Siksika, Kainai, and Piikani. This territory is also home to the Rocky View Metis District 4, within the Battle River Territory.

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.