

Canmore Library Board
Regular Meeting of Thursday, March 28th, 2024
at 6:30 p.m.

Agenda Items

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1.	Welcome and opening remarks	G. Carling
2.	2023 Audit Presentation	AVAIL CPA: M. Lutz/C. Scott
3.	Snapshot: Library Partnership Map	A.Hiller / M. Preston
4.	Approval of Agenda	G. Carling
5.	Approval of Minutes a. Regular Meeting on February 22 nd , 2024	G. Carling
6.	Library Reports & Continuing Business a. Library Director's Report b. Policy Review: -4.12.1 Emergency Closure & Staff Remuneration Policy	M. Preston W. Fung G. Carling
7.	New Business a. Marigold Conference b. Library Closure: May 15 th , 2024	M. Preston
8.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required
9.	Council Update	K. Marra
10.	Financial Update a. 2024 February Financials	V. Domingo
11.	Correspondence a. Marigold March Newsletter (sent electronically) b. Ric McIver Letter Re: Library Funding (sent electronically)	
12.	Action Items:	
13.	Adjournment	

Date of next regular meeting: Thursday, **April 25th, 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.