

**Canmore Library Board
Regular Meeting of Thursday, March 24th, 2022
at 6:30 p.m. via ZOOM**

Agenda Items

		D and R
1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: 2022 PR Schedule	M. Preston / T. Madge
	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on February 24 th , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Annual Report: Infographic c. Marigold Workshop: May 11 th	M. Preston T. Madge
5.	New Business a. Policy Updates (Forthcoming): -2.3 Gifts & Donations Policy -5.2 Extra-ordinary Spending Policy -WFH (Work From Home) Guidelines	W. Fung
6.	Financial Update a. January and February Financials b. Audit	V. Domingo
7.	Other Reports a. Committee Reports (as required) • Preparation for Evaluation Session b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required G. Carling J. MacAulay G. Carling
8.	Council Update	K. Marra
9.	Correspondence a. Marigold March Newsletter (sent electronically) b.	
10.	Action Items: • All Board members are asked to verify their library membership is up to date and to also consider purchasing a Friends of the Library membership. • The Audit and Finance Committee has been tasked with drafting a policy for Unexpected Revenue Donations for the March meeting.	
11.	In Camera Session a. Quarterly Board Check-in	G. Carling
12.	Adjournment	

Date of next regular meeting: Thursday, **April 28th, 2022** at 6:30pm



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.