

**Canmore Library Board
Regular Meeting of Thursday, April 28th, 2022
at 6:30 p.m. via ZOOM**

Agenda Items

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1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: Library of Things	M. Preston / T. Madge
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on March 24 th , 2022	G. Carling
5.	Library Reports & Continuing Business a. Audit: Guest Calvin Scott AVAIL b. Library Director's Report	M. Preston
6.	New Business a. Policy Updates -2.3 Gifts & Donations Policy -3.3 Internet Access Policy -4.5 Group Benefits Policy -4.11 Vacation Policy -4.13 Working Alone Policy -5.2 Extra-ordinary Spending Policy -WFH (Work From Home) Guidelines	W. Fung
7.	Financial Update a. March Financials	V. Domingo
8.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required J. MacAulay G. Carling
9.	Council Update	K. Marra
10.	Correspondence a. Marigold April Newsletter (sent electronically) b. Marigold Grant 1 st Installment Letter c. Marigold Schedule C information (sent electronically)	
11.	Action Items:	
12.	In Camera Session a. Annual Review Feedback Session	M. Poznansky
13.	Adjournment	

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