

**Canmore Library Board**  
**Regular Meeting of Thursday, October 27<sup>th</sup>, 2022**  
**at 6:30 p.m. Hybrid Meeting**

**Agenda Items**

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1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: Interlibrary Loans: Tina Fong	
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on September 22 <sup>nd</sup> , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Plan of Service Survey c. Board Meeting Schedule & Email decisions	M. Preston G. Carling
6.	New Business a. New Board Member Appointments b. AVAIL: Audit Extension Update	G. Carling V. Domingo
7.	Financial Update a. September Financials	V. Domingo
8.	Other Reports a. Committee Reports - Terms of reference & other updates - Volunteer Hours b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required G. Carling J. MacAulay G. Carling
9.	Council Update	K. Marra
10.	Correspondence a. Marigold October Newsletter (sent electronically) b.	
11.	Action Items: -All Board members are asked to circulate the survey and encourage a broad audience to participate. - G. Carling will follow up with Board members to discuss the meeting schedule, as well as the possibility of having special written resolutions or voting by proxy in certain situations. -	

12.	Adjournment	
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Date of next regular meeting: Thursday, **November 24<sup>th</sup>, 2022** 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.