

Canmore Library Board
Regular Meeting of Thursday, June 27th, 2024
at 6:30 p.m.

Agenda Items

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1.	Welcome and opening remarks	G. Carling
2.	Snapshot: Summer Reading Game	E. Schneider & A. Morgan
3.	New Business a. Benefit Plan Renewal Preliminary Update	M. Clarke
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on May 23 rd , 2024	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Art Donation c. Safety and Security Toolkit	M. Preston
6.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required
7.	Council Update	K. Marra
8.	Financial Update a. 2024 May Financials b. Next Budgeting Cycle, Overview	V. Domingo
9.	Correspondence a. Marigold June Newsletter (sent electronically) b. Provincial Operating Grant, confirmation letter c. Public Library Services Branch June 14 update (sent electronically)	
10.	Action Items: Board members will review the Safety and Security Toolkit document on Sync for discussion at the June 27, 2024 meeting.	
11.	Adjournment	

Date of budget meeting: **Thursday, August 22nd**, 2024 at 6:30pm
Date of next regular meeting: **Thursday, September 26th**, 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.