

Canmore Library Board
Regular Meeting of Thursday, May 23rd, 2024
at 6:30 p.m.

Agenda Items

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1.	Welcome and opening remarks	G. Carling
2.	Snapshot: Library's Social Media & Newsletter Overview	L. Allen
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on April 25 th , 2024	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Art Donation c. Marigold Conference	M. Preston D. Saunderson, M. Preston, A. Hiller
6.	New Business a. 2.3 Gifts & Donations Policy	W. Fung
7.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required
8.	Council Update	K. Marra
9.	Financial Update a. 2024 April Financials	V. Domingo
10.	Correspondence a. Marigold May Newsletter (sent electronically) b. Library Board Levy for Marigold, Letter	
11.	Action Items: No action items from April meeting	
12.	In-camera session	
13.	Adjournment	

Date of next regular meeting: Thursday, **June 27th, 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.