

Canmore Library Board
Regular Meeting of Thursday, September 26th, 2024
at 6:30 p.m.

Agenda Items

		D and R
1.	Welcome and opening remarks	D. Saunderson
2.	Snapshot: SRP Wrap Up	A. Hiller
3.	Consent Agenda: a. Updated Library Act and Regulations b. 2024 Employee Engagement Survey c. In-house Use Survey	
4.	Approval of Agenda	D. Saunderson
5.	Approval of Minutes a. Budget Meeting on August 22 nd , 2024	D. Saunderson
6.	Library Reports & Continuing Business a. Library Director's Report b. Board Vacancies c. New Benefit Provider	M. Preston D. Saunderson M. Preston
7.	New Business a. TOC New Committee Eligibility and Code of Conduct Bylaw b. Policy Review: - 4.5 Group Benefits - 4.6.1 Public Health Emergency - 4.17 Staff Development	D. Saunderson W. Fung
8.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required N. Bonsteel
9.	Council Update	K. Marra
10.	Financial Update a. 2024 August Financials b. Budget Submission Update	V. Domingo M. Preston
11.	Correspondence a. Marigold September Newsletter (sent electronically) b. Marigold Services Grant 2 nd Installment Letter c. Population to be used for 2025 Marigold Levy	

	Invoicing Letter d. PLSB September Update (sent electronically)	
12.	<p>Action Items:</p> <ul style="list-style-type: none"> • The Finance Committee will select benefit plan finalists for further consideration and recommend a final candidate at the August 22, 2024, Board meeting. • A. Hiller will send an email to Board members re: volunteering to help with the visitor count during the Annual In-House Use Survey in July 2024. • M. Preston will share the wage survey information with The Board as available for budget planning. • M. Preston will share the appraisal information with the insurance company and have the art piece added to the Library's Insurance Policy. • G. Carling will circulate a checklist from the Toolkit with Board members, and members will review and add comments regarding Library safety and security related to Library policies as needed. • Going forward, the Policy Committee will refer to the Toolkit when reviewing policies. 	
13.	Adjournment	

Date of next regular meeting: **Thursday, October 24th**, 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.