

Canmore Library Board
Regular Meeting of Thursday, February 24th, 2022
at 6:30 p.m. via ZOOM

Agenda Items

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1.	Welcome and opening remarks:	G. Carling
2.	Approval of Agenda	G. Carling
3.	Approval of Consent Agenda Snapshot: 50 th Anniversary Video https://youtu.be/StW4hESplBq	
4.	Approval of Minutes a. Regular Meeting on January 27 th , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. "Unexpected Revenue/Donations"	M. Preston G. Carling
5.	New Business a. 2021 Annual Report b. Policy Review/Updates: -Vaccination Policy Update -4.6 Health & Safety -4.18 Staff Children in the Workplace -4.12.1 Emergency Closure & Staff Remuneration (NEW)	T.Madge/M.Preston W. Fung
6.	Other Reports a. Committee Reports (as required) b. Friends of the Library c. Marigold	As required G. Carling J. MacAulay
7.	Council Update	K. Marra
8.	Financial Update a. December 2021 Financials b. Audit	V. Domingo
9.	Correspondence a. Marigold February Newsletter (sent electronically) b. Marigold Letter: 2022 Shared Collections Budget c. Marigold Letter: 2022 Numbers d. BCCF Guide to Giving	
10.	Action Items: <ul style="list-style-type: none"> • S. Al-Abbasi, G. Carling and A. Baker will meet to discuss large donations before the February Board meeting. • K. Marra will get the Town of Canmore's legal department to review the Library's Vaccination policy. • G. Carling will send out YouTube links to the Board. 	

11.	Adjournment	
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Date of next regular meeting: Thursday, **March 24th, 2022** at 6:30pm