

**Canmore Library Board  
Regular Meeting of Thursday, May 26, 2022  
at 6:30 p.m. via ZOOM**

**Agenda Items**

		D and R
1.	Welcome and opening remarks:	G. Carling
2.	Library Snapshot: Marigold Conference	M. Preston / T. Madge/J. MacAulay
3.	Approval of Agenda	G. Carling
4.	Approval of Minutes a. Regular Meeting on April 28 <sup>th</sup> , 2022	G. Carling
5.	Library Reports & Continuing Business a. Library Director's Report b. Library Board: Council Rep Alternate Update	M. Preston G. Carling
6.	New Business a. Board's role in fundraising b. Folk Festival	G. Carling
7.	Financial Update a. April Financials	V. Domingo
8.	Other Reports a. Committee Reports (as required) -recording volunteer hours b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required  J. MacAulay G. Carling
9.	Council Update	K. Marra
10.	Correspondence a. Marigold May Newsletter (sent electronically) b. Marigold Making a Difference Award Letter (sent electronically)	
11.	Action Items: No action items from the April meeting	
12.	Adjournment	

Date of next regular meeting: Thursday, **June 23<sup>rd</sup>, 2022** at 6:30pm



**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.