

**Canmore Library Board**  
**Regular Meeting of Thursday, November 24<sup>th</sup>, 2022**  
**at 6:30 p.m. Hybrid Meeting**

**Agenda Items**

		D and R
1.	Welcome, introductions and opening remarks:	G. Carling
2.	Library Snapshot: Book Mending/Repairs	D. Komar
3.	Approval of Consent Agenda a. Meeting Schedule 2023 b. Board Contact List	G. Carling
4.	Approval of Agenda	G. Carling
5.	Approval of Minutes c. Regular Meeting on October 27 <sup>th</sup> , 2022	G. Carling
6.	Library Reports & Continuing Business a. Library Director's Report b. Policy Updates: - 2.3 Gifts and Donations - 2.4 Resource Sharing c. ALTA Membership	M. Preston  W. Fung
7.	New Business a. Slate of Officers/Committees/Reps b. Staff Christmas Gift c. Insurance Renewal	G. Carling
8.	Financial Update a. October Financials b. 2023-26 Revised Budget	V. Domingo
9.	Other Reports a. Committee Reports - Volunteer Hours b. Friends of the Library c. Marigold d. Endowment Fund Working Group	As required  G. Carling J. MacAulay G. Carling
10.	Council Update	K. Marra
11.	Correspondence a. Marigold November Newsletter (sent electronically) b. Letter from Rebecca Schulz, Minister of Municipal Affairs, Oct. 28,2022 c. Letter to Rebecca Schulz, Nov. 7, 2022 d. Alberta Municipalities Insurance & Risk	

	Services Update, Email Nov 10, 2022 e. Article from Toronto Star: Libraries a Haven in Troubled Times, Fall 2022 p.A15	
12.	Action Items: -All Board members are asked to submit their monthly volunteer hours to G. Carling.	
13.	Adjournment	

Date of next regular meeting: Thursday, **January 26<sup>th</sup>, 2023** 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 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.