

Canmore Library Board
Regular Meeting of Thursday, January 26th, 2023
at 6:30 p.m. via ZOOM

Agenda Items

		D and R
1.	Welcome and opening remarks:	G. Carling
2.	Approval of Agenda	G. Carling
3.	Approval of Minutes a. Regular Meeting on November 24 th , 2022	G. Carling
4.	Library Reports & Continuing Business a. Library Director's Report b.	M. Preston
5.	New Business a. 2023 Strategic Planning Session	D. Balmain
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. November Financials b. December Preliminary Financials c. 2022 Audit d. Marigold 2022 Salary Survey	V. Domingo
9.	Correspondence a. Letter from Rebecca Schultz, Minister of Municipal Affairs: Season's Greetings b. Marigold Services Grant 3 rd Installment Letter c. Marigold January Newsletter (sent electronically)	
10.	Action Items: <ul style="list-style-type: none"> • Please send any names or contact information regarding local facilitators to D. Balmain before the January 2023 meeting. • All Board members should submit their monthly volunteer hours to G. Carling. • M. Preston will circulate the link to the radio interview once it is available. 	
11.	Adjournment	

Date of next regular meeting: Thursday, **February 23rd, 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 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.