

Canmore Library Board
Regular Meeting of Thursday, November 23, 2023
at 6:30 p.m.

Agenda Items

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1.	Welcome and opening remarks - Introductions	G. Carling
2.	Snapshot: Minister's Award: PR Video	M. Preston
3.	Approval of Consent Agenda a. Contact List b. 2024 Meeting Schedule	G. Carling
4.	Approval of Agenda	
5.	Approval of Minutes a. Regular Meeting on October 26, 2023	G. Carling
6.	Library Reports & Continuing Business a. Library Director's Report b. Library Bylaws: Fines c. Strategic Plan of Service	M. Preston
7.	New Business a. Library Policy: 2.3 Gifts and Donations b. Committee Appointments/Slate of Officers c. Staff Christmas Gift	W. Fung G. Carling
6.	Other Reports a. Committee Reports (as required) -Terms of Reference -Endowment Fund Working Group b. Friends of the Library c. Marigold	As required
7.	Council Update	K. Marra
8.	Financial Update a. 2023 October Financials b. Staff Vacation Report	V. Domingo M. Preston
9.	Correspondence a. Marigold Nov. Newsletters (sent electronically)	

10.	Action Items: <ul style="list-style-type: none"> • M. Preston will invite the new Board members to the volunteer appreciation event. • M. Preston will reach out to the Municipal Clerk, Cheryl Hyde, regarding the update to the Library Bylaws as well as the new Marigold representative appointment and getting space on the Town of Canmore meeting December 5th, 2023, agenda. • Board Members will review the Schedule C section of the Bylaws prior to the November 23rd, 2023, meeting. 	
11.	Adjournment	

Date of next regular meeting: Thursday, **January 25, 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 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.