



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, January 10, 2024, **6:30 p.m.**

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes from November 8, 2023*
- 1.3. Board Chair Communication
- 1.4. Motions made via email

2. Items for Decision

- 2.1. Policies for Decision
 - a. Personnel Committee*

3. Items for Discussion

- 3.1. Director's Schedule**
- 3.2. Audit RFP*
 - a. Allen J Howe
 - b. MNP
 - c. Dexteritas
- 3.3. Policies for Discussion
 - a. Personnel Policy*

4. Items for Information

- 4.1. Treasurer's Report*
- 4.2. Director's Report*
 - a. Work Plan 2024 – 2026
- 4.3. Programming Report*

5. Next Meeting Date: February 14, 2024

6. Adjournment

*Additional Item Information attached in the package

** In Camera