



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, February 8, 2023, **6:30 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of January 11, 2022 – [\(Item A\)](#)
4. Communications
5. Financials
 - a. Treasurer's Report – Briana/Amanda
6. Library Operations
 - a. Assistant Director's Update [\(Item B\)](#)
 - b. Programming Update [\(Item C\)](#)
7. Open Items
 - a. Review discussion updates re: 2022 expense to be realized in 2023 –
Jeri/Briana
8. New Items
 - a. 2022 Annual Report [\(Item D\)](#)
 - b. Budget 2023 Update
 - c. Updates required for Canada Revenue Agency
9. Policy
 - a. Personnel Policy – Julie, Carol, Alexandra [\(Item E\)](#)
10. Information & Updates
 - a. Library Director search
11. Next Board meeting: March 8, 2023
12. Adjournment