



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, March 8, 2023, **7:00 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of February 8, 2023 – (Item A)
4. Communications (Chair)
 - a. Welcome new board member
5. Financials
 - a. Treasurer's Report – Amanda
6. Library Operations
 - a. Assistant Director's Update (Item B)
 - b. Programming Update (Item C)
7. Open Items
8. New Items
 - a. Library Lease (2023-2033)
9. Policy
10. Information & Updates
 - a. Library Director search
11. Next Board meeting: April 12, 2023
12. Adjournment