



Town of Sylvan Lake Library Board  
Regular Meeting – Program Room  
Wednesday, June 14, 2023, **6:30 p.m.**

**1. Call to Order and Land Acknowledgment**

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes from May 10, 2023\*
- 1.3. Board Chair Communication

**2. Items for Decision**

- 2.1. 2022 Audit Review\*
- 2.2. Operating Grant\*
- 2.3. Request for Funding -Meescan\*
  - a. MeeScan Quote\*
- 2.4. Policies to be reviewed:
  - a. Programming Policy\*
  - b. Behaviour in the Library\*

**3. Items for Discussion**

- 3.1. Board Expenses- Stronger Together Conference\*
- 3.2. Plan of Service Review\*
- 3.3. Lease
- 3.4. Board Succession Planning

**4. Items for Information**

- 4.1. Treasurer's Report\*
  - a. April Profit/Loss Report\*
- 4.2. Director's Report\*
- 4.3. Programming Report\*

**5. Next Meeting Date: September 13, 2023**

**6. Adjournment**