



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, September 13, 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 June 14, 2023*
- 1.3. Board Chair Communication
- 1.4. Motions made via email
 - a. Approval of the Lease – Carried July 3

2. Items for Decision

- 2.1. 2024 Budget Briefing**
 - a. Budget with Three Options**
- 2.2. Library Card Sign-up Fundraiser*

3. Items for Discussion

- 3.1. Facilities Report*
- 3.2. Parkland 2022 ROI*
 - a. SV of Birchcliff ROI
 - b. SV of Half Moon Bay ROI
 - c. SV of Jarvis Bay ROI
 - d. SV of Norglenwold ROI
 - e. SV of Sunbreaker Cove ROI
 - f. Town of Sylvan Lake ROI

4. Items for Information

- 4.1. Treasurer's Report*
 - a. July Profit/Loss Report*
- 4.2. Director's Report*
- 4.3. Programming Report*
- 4.4. Operating Grant*
- 4.5. Rural Library Services Grant*
- 4.6. Changes to OHS Code*
- 4.7.

5. Next Meeting Date: October 11, 2023

6. Adjournment

*Additional Item Information attached in the package

** In Camera