



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, October 11, 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 September 13, 2023*
- 1.3. Board Chair Communication
- 1.4. Motions made via email

2. Items for Decision

- 2.1. Budget**
- 2.2. Treasurer's Report*
 - a. August Profit/Loss Report*

3. Items for Discussion

- 3.1. New computer monitors
- 3.2. Policies for review
 - a. Finance Policy
 - b. Governance Policy/ Policy Review
- 3.3. Facility survey review

4. Items for Information

- 4.1. Director's Report*
- 4.2. Programming Report*
- 4.3. Board Evaluations*

5. Next Meeting Date: November 8, 2023

6. Adjournment

*Additional Item Information attached in the package

** In Camera