



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, March 12th 2025, **6:30 p.m.**
Zoom Meeting Link:

<https://us02web.zoom.us/j/82655534437?pwd=WMr7gFTgwHK1G9ejsUdw8M1zfTE075.1>

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes from February*
- 1.3. Board Chair Communication
 - a. GOA Letter of continued Library Funding*
 - b. GOA Letter of new Provincial Priorities Act*
 - c. GOA New Provincial Priorities Act*

2. Items for Decision

- 2.1. Policies for Decision
 - a. Gifts and Donation Policy*
- 2.2. Board Member Applications*
 - a. Mariah Dutton*
 - b. Susan Samson*
 - c. Corinne Pauluk*
 - d. Jessica McMurrin*
- 2.3. CIP Matching Grant – Youth Space Enhancement*
 - a. Teen Space Concept Drawing*

3. Items for Discussion

4. Items for Information

- 4.1. Treasurer’s Report*
- 4.2. Director’s Report*
 - a. PRLS Response Letter*
 - b. Library Manager Detailed Concerns Letter*
- 4.3. Programming Report*
- 4.4. Community Updates (Round Table)

5. Next Meeting Date: April 9, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session