



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, January 8th, **6:30 p.m.**

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes from November
- 1.3. Board Chair Communication
 - a. November PRLS Board Talk
 - b. Advocacy Meeting Invite
 - c. Advocacy Meeting Agenda

2. Items for Decision

- 2.1. Policies for Decision
 - a. Bylaw Review*

3. Items for Discussion

- 3.1. Policies for Discussion
 - a. Records Retention Policy
 - b. Hours of Operation

4. Items for Information

- 4.1. Treasurer's Report*
- 4.2. Director's Report*
- 4.3. Programming Report*
- 4.4. Community Updates (Round Table)

5. Next Meeting Date: Feb 12th, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session