



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, September 11, 2024, **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 8, 2024*
- 1.3. Board Chair Communication
 - a. Response from Parkland

2. Items for Decision

- 2.1. Policies for Decision
 - a. Programs and Test Rooms*
 - b. FOIP Policy (confidentiality)*
- 2.2. Operating Grant transfer
- 2.3. Increase Credit Card Limit

3. Items for Discussion

- 3.1. 2025 Budget

4. Items for Information

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

5. Next Meeting Date: October 9, 2024

6. Adjournment

*Additional Item Information attached in the package

** Closed Session