



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, February 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 January
- 1.3. Board Chair Communication

2. Items for Decision

- 2.1. Policies for Decision
 - a. Records Retention Policy*
 - b. Hours of Operation*
 - c. Hours of Operation (current)
- 2.2. 2024 Annual Report

3. Items for Discussion

- 3.1. Policies for Discussion
 - a. Gifts and Donation Policy*

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: March 12, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session