



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, November 13th, 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 October 9th
- 1.3. Board Chair Communication
 - a. Website Letter from Blackfalds

2. Items for Decision

- 2.1. Board vacant position (Vice President)
- 2.2. Policies for Decisions
 - a. Health and Safety*
- 2.3. Staff Holiday Gifts
- 2.4. ALTA Memberships Renewal- expires on 2024-12-31*

3. Items for Discussion

- 3.1. Policies for Discussion
 - a. Bylaw Review*
- 3.2. Strat Plan Consultation*

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: January 8th, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session