



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, October 9, 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 September 11*
- 1.3. Board Chair Communication
 - a. PRLS Board Talk*
 - b. Board & Committee Applications*

2. Items for Decision

- 2.1. Holiday Early Closure (Dec 24, Nov 31)

3. Items for Discussion

- 3.1. Policies for Discussion
 - a. Health and Safety*
- 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: November 13, 2024

6. Adjournment

*Additional Item Information attached in the package

** Closed Session