



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, May 14th 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 April*

2. Items for Decision

- 2.1. 2024 Financial Review – Presented by BDO
- 2.2. 2024 Operating Grant
 - a. Application – to be signed*
 - b. Town Direct Payments*
 - c. Insert BDO Financial Review
 - d. 2025 Approved Budget*
- 2.3. Library Storage*
- 2.4. October 8th Board meeting – Conflict (Stronger Together)

3. Items for Discussion

- 3.1. Policies for discussion
 - a. Lending and Resource Sharing*

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: June 11, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session