



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, June 10th 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*
- 1.3. Board Communication

2. Items for Decision

- 2.1. Policies for Decision
 - a. Lending and Resources Sharing*

3. Items for Discussion

- 3.1. Policies for discussion
 - a. Personnel 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: Sept 10, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session