



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, April 9th 2025, **6:30 p.m.**
Zoom Meeting Link:

<https://us02web.zoom.us/j/82655534437?pwd=WMr7gFTgwHK1G9ejsUdw8M1zfTE075.1>

Welcome, New Board Members!

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda*
- 1.2. Approval of the Minutes from March*
- 1.3. Board Chair Communication
 - a. Provincial Priorities Act*
 - b. PPA Slide Show

2. Items for Decision

3. Items for Discussion

4. Items for Information

- 4.1. Treasurer's Report*
 - a. February Profit & Loss Report*
- 4.2. Director's Report*
 - a. Final Teen Space Design*
 - b. Final Teen Space Quote*
- 4.3. Programming Report*
- 4.4. Community Updates (Round Table)

5. Next Meeting Date: May 14, 2025

6. Adjournment

*Additional Item Information attached in the package

** Closed Session