



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, September 11th 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 June*
- 1.3. Board Communication
 - a. Proclamation of the Access to Information Act and Regulations*
- 1.4. Virtual Votes
 - a. *June 13, 2025 Corrinne moved that the board approve the investment of available business funds into a 1-year non-redeemable Guaranteed Investment Certificate (GIC) at a rate of 2.9% through Servus Credit Union. Seconded by Susan. CARRIED*

2. Items for Decision

- 2.1. Policies for Decision
 - a. Personnel Policy*
 - b. Volunteer Policy*
- 2.2. Request for Purchase – Garbage bins*

3. Items for Discussion

- 3.1. 2026 – 2030 Strategic plan*
- 3.2. 2026 Budget Option Details
 - a. 2026 Budget Draft

4. Items for Information

- 4.1. Treasurer's Report*
- 4.2. Director's Report*
- 4.3. Programming Report*

5. Closed Session

- 5.1. Directors Review**

6. Next Meeting Date: October 15, 2025 at 6:30pm

Date moved due to ST Conference conflict

7. Adjournment

*Additional Item Information attached in the package

** Closed Session