



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, October 15, **6:30 p.m.**

Zoom Meeting Link: <https://us02web.zoom.us/j/88077227192>

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda*
- 1.2. Approval of the Minutes from September*

2. Items for Decision

- 2.1. [Board Member Applications \(link\)](#)
 - a. Carol Moore,
 - b. Erin Smith,
 - c. JoAnne Crook,
 - d. Jonatan Plamondon-Roy,
 - e. Nicole Camara
- 2.2. 2026 Budget
- 2.3. 2025 Sylvan Lake Chamber Business Awards (4 board tickets)

3. Items for Discussion

- 3.1. Policies for Discussion
 - a. Updated FOIP to Privacy Management Program
 - b. Artificial Intelligence Policy

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: November 12 @ 6:30pm

7. Adjournment

*Additional Item Information attached in the package

** Closed Session