



## City of Spruce Grove Public Library Board

### MEETING AGENDA

April 16, 2024 7:00 p.m.  
Spruce Grove Public Library

### AGENDA

1. Call Meeting to Order – A. McArthur
  - 1.1 Land Acknowledgement:

“We honour all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral lands on which we gather are Treaty 6 territory, a traditional meeting ground for many Indigenous peoples, and in particular our neighbors—Paul First Nation, Michel, Enoch Cree Nation, Alexis Nakota Sioux Nation, and Alexander Cree Nation—on whose territory we work, live, and play.”
2. Introduction of Guests- A. McArthur  
Karla Palichuk, YRL Director; Hank Smit, YRL Board Chair
3. Approval of Agenda – A. McArthur
  - 3.1 Consent Calendar
  - 3.2 Additions and Deletions to the Agenda
  - 3.3 Approval of Agenda
4. Approval of Minutes of March 2024 Meeting- A. McArthur
5. Business Action Items
  - 5.1 YRL Presentation to the Board – K. Palichuk & H. Smit
  - 5.2 Advocacy & Finance –2024 Budget Adjustments – J. Wilson
  - 5.3 Policy & HR –Corporate Identity Policy – T. Mack
  - 5.4 Policy & HR –Diversity, Equity, and Inclusion Policy – T. Mack
  - 5.5 Policy & HR – Trustee Job Description – T. Mack
6. In-Camera
  - 6.1 Board Check-in – A. McArthur
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

**Next Meeting Date Wednesday, May 22, 2024 – 6:30 pm social, 7pm meeting starts**

### 2024- 2026 Strategic Plan Service

#### **Pillar 4 - Establish and Ensure Effective Governance that Encourages Organizational Excellence**

*Establish and Ensure Effective Governance that Encourages Organizational Excellence*