



City of Spruce Grove Public Library Board

MEETING AGENDA

February 21, 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
 - 2.1 Phil Dirks, Metrix LLP
 - 2.2 Deb Comfort, City of Spruce Grove
3. Approval of Agenda – (NAME OF PERSON RESPONSIBLE)
 - 3.1 Consent Calendar
 - 3.2 Additions and Deletions to the Agenda
 - 3.3 Approval of Agenda
4. Approval of Minutes of January 16, 2025, Meeting- A. McArthur
5. Business Action Items
 - 5.1 Auditor Presentation – P. Dirks
 - 5.2 Civic Centre Update – D. Comfort
 - 5.3 Pol& HR – 2024 Committee Workplan – T. Mack
 - 5.4 Adv & Fin – 2024 Committee Workplan – J. Wilson
 - 5.5 Admin – Draft 2024-2026 Strategic Plan of Service – A. McArthur
 - 5.6 Admin – Revised Bylaw Schedule Items Loan – L. Myggland – Carter
 - 5.7 Admin – 2023 SGPL Annual Report – L. Myggland- Carter
 - 5.8 Admin – Group Photo
6. In-Camera
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date: Tuesday, March 19, 2024: 6:30 pm door open & 7 PM meeting