



City of Spruce Grove Public Library Board

MEETING AGENDA

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

AGENDA

1. Call Meeting to Order – Director of Library Services
 - 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.”
 - 1.2 Election of the Board Chair
2. Chair Assumes Control of Meeting – Board Chair
 - 2.1 Election of the Vice–Chair
3. Introduction of Guests – Board Chair
4. Approval of Agenda – Board Chair
 - 4.1 Consent Calendar
 - 4.2 Additions and Deletions to the Agenda
 - 4.3 Approval of Agenda
5. Approval of Minutes of November 30, 2024, Meeting – Board Chair
6. Business Action Items
 - 6.1 Signing Authorities – Board Chair
 - 6.2 Board Committee Roles and Responsibilities – Board Chair
 - 6.3 Final Draft of the 2024-2026 Strategic Plan of Service – A. McArthur
7. In-Camera
8. Business Arising from In-camera (If any)
9. Around the Table
10. Motion to Adjourn

Next Meeting Date: Wednesday, February 21, 2024