

CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

January 17, 2023, 7:00 p.m.
Spruce Grove Public Library

AGENDA

1. Call Meeting to Order – Director of Library Services
 - 1.1 Land Acknowledgement:
We acknowledge that Spruce Grove Public Library sits on Treaty 6 Territory and express gratitude and respect for the land we use with the pledge that this organization will actively work to end systemic racism, continue to participate in truth and reconciliation, and partner with our neighbouring First Nations—Paul, Michele, Alexander Cree, Alexis Nakoda Sioux, Enoch Cree—to improve Indigenous programming, services, and resources in our community.
 - 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 15, 2022, Meeting- Board Chair
6. Business Action Items
 - 6.1 Signing Authorities – Board Chair
 - 6.2 Board Committee Policy Amendment – Board Chair/Director
 - 6.3 Committee Role and Responsibilities – Board Chair
 - 6.4 PCLB Agreement and Memorandum of Agreement – Board Chair
7. In-Camera
 - 7.1 Updated 2023 Director Goals
8. Business Arising from In-camera (If any)
9. Around the Table
10. Motion to Adjourn

Next Meeting Date **Wednesday, February 22, 2022**