

CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

March 22, 2022, 7:00 p.m.
Spruce Grove Public Library

AGENDA

1. Call Meeting to Order – A. McArthur
 - 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, Michel, Alexander Cree, Alexis Nakota Sioux, Enoch Cree—to improve Indigenous programming, services, and resources in our community.
2. Introduction of Guests- A. McArthur
K. Palichuk, Director of YRL; H. Smit, YRL Board Chair, W. Rothe, YRL Board Member
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 February 22, 2023 Meeting- A. McArthur
5. Business Action Items
 - 5.1 YRL Presentation – K. Palichuk & H. Smit
 - 5.2 Advocacy & Finance – 2023-2025 Budget Timeline
 - 5.3 Advocacy & Finance – Advocacy Opportunities
 - 5.4 Policy & HR – Draft Confidentiality of Users Policy – S. Shuya
 - 5.5 Policy & HR – Revised Policy Development Policy – S. Shuya
6. In-Camera
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting **Tuesday, April 18, 2023**