



City of Spruce Grove Public Library Board

MEETING AGENDA

September 19, 2023, 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
3. Approval of Minutes of June 20, 2023, Meeting- A. McArthur
4. Approval of Agenda – A. McArthur
 - 4.1 Consent Calendar
 - 4.2 Additions and Deletions to the Agenda
 - 4.3 Approval of Agenda
5. Business Action Items
 - 5.1 2024-2026 Strategic Plan of Service Final Presentation by Strategic Steps Inc. – Advocacy & Finance
 - 5.2 2024-2025 State of the Library Presentation Review – R. Zacharias & L. Myggland-Carter
 - 5.3 Policy & HR: Records Management Policy Draft – G. Crawford
 - 5.4 Policy & HR: Public Participation at Board Meeting Policy Draft – G. Crawford
 - 5.5 Policy & HR: Director Personnel Management Policy Draft – G. Crawford
6. In-Camera
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date Tuesday, October 17, 2023