

# CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

April 18, 2023, 7:00 p.m.  
Spruce Grove Public Library

## AGENDA

1. Call Meeting to Order – Board Chair

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 Nakoda Sioux, Enoch Cree—to improve Indigenous programming, services, and resources in our community.*

2. Introduction of Guests- Board Chair

Theresa Davidson, Skye Dickson, Courtney Entner, Danielle Frey, Avery Reich, Marion Walbaum

3. Approval of Agenda – Board Chair

3.1 Consent Calendar

3.2 Additions and Deletions to the Agenda

3.3 Approval of Agenda

4. Approval of Minutes of March 21, 2023, Meeting- Board Chair

5. Business Action Items

5.1 Staff Anniversary Recognition – Leanne

5.2 Risk Management Presentation – Danielle Frey, Senior Library Manager

5.3 Draft 2024-2026 Budget Plan – Rudy

5.4 2023 Advocacy Event Sign-Ups – Rudy

5.5 Board Committee Policy – Sharon

5.6 Continuing Education Policy - Sharon

6. In-Camera

7. Business Arising from In-camera (If any)

8. Around the Table

9. Motion to Adjourn

Next Meeting **Tuesday, May 16, 2023**