

CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

February 22, 2022, 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, Michele, Alexander Cree, Alexis Nakoda Sioux, Enoch Cree—to improve Indigenous programming, services, and resources in our community.
2. Introduction of Guests- Board Chair
 - 2.1 Phil Dirks, Metrix LLP
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 January 17,2022, Meeting- Board Chair
5. Business Action Items
 - 5.1 Auditor Presentation of Financial – P. Dirks
 - 5.2 2023-2025 Amended Budget – S.Curran
 - 5.3 Policy & HR – Confidentiality of User Records – S. Shuya
 - 5.4 2022 Annual PLSB Report – L. Porter
6. In-Camera
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date **Tuesday, March 21, 2022**