



City of Spruce Grove Public Library Board

MEETING AGENDA

June 18, 2024, 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 May 22, 2024, 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 2025-2027 Draft Budget – J. Wilson
 - 5.2 2024 State of the Library Presentation – J. Wilson
 - 5.3 Summer Markets – J. Wilson
 - 5.4 Board Chair & Vice Chair Position Description – T. Mack
 - 5.5 Trustee Recruitment Protocols – T. Mack
6. In-Camera
 - 6.1 Director’s Mid- Year Report
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date Tuesday, September 17, 2024

2024- 2026 Strategic Plan Service

Pillar 4 - Establish and Ensure Effective Governance that Encourages Organizational Excellence

Establish and Ensure Effective Governance that Encourages Organizational Excellence