

CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

June 20, 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 Nakota Sioux, Enoch Cree—to improve Indigenous programming, services, and resources in our community.
2. Introduction of Guests- Board Chair
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 May 16, 2023, Meeting- Board Chair
5. Business Action Items
 - 5.1 Friend of SGPL Presentation – Joel Halliday
 - 5.2 Plan of Service Presentation – Ian and Lurn
 - 5.3 Advocacy & Finance – Summer Event Schedule - Rudy
 - 5.4 Policy & HR – Concern and Complaint Policy Update - Sharon
6. In-Camera
 - 6.1 Director's Mid-Year progress report
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting **Tuesday, September 19, 2023**