

CITY OF SPRUCE GROVE LIBRARY BOARD MEETING

May 16, 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 April 18, 2023, Meeting- Board Chair

5. Business Action Items

5.1 Draft State of the Library Presentation

Advocacy & Finance

5.2 Bylaw Schedule Updates

Policy & HR

5.3 Programming Update

Administration

6. In-Camera

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

8. Around the Table

9. Motion to Adjourn

Next Meeting **Tuesday, June 20, 2023**