



City of Spruce Grove Public Library Board

MEETING AGENDA

May 22, 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
Joel Haliday, Friends of the Library Chair
3. Approval of Agenda – A. McArthur
 - 3.1 Consent Calendar
 - 3.2 Additions and Deletions to the Agenda
 - 3.3 Approval of Agenda
4. Approval of Minutes of April 16, 2024, Meeting- A. McArthur
5. Business Action Items
 - 5.1 Friends of the Library Presentation to the Board – J. Haliday
 - 5.2 Advocacy & Finance –State of the Library Presentation – J. Wilson
 - 5.3 Policy & HR –Board Trustee Position Description – T. Mack
 - 5.4 Policy & HR –Public Code of Conduct – T. Mack
 - 5.5 Board Basics PD Presentation overview – S. Curran & J. Wilson
 - 5.6 Administration – Summer Program overview – L. Myggland-Carter
6. In-Camera
 - 6.1 Director Mid-Year Report
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date Tuesday, June 18, 2024 – 6:30 pm social, 7pm meeting starts

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