



City of Spruce Grove Public Library Board

MEETING AGENDA

September 17, 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 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 June 18, 2024, Meeting- A. McArthur
5. Business Action Items
 - 5.1 Finance – State of the Library Presentation Debrief – J. Wilson
 - 5.2 Policy & HR – Advocacy Policy – T. Mack
 - 5.3 Policy & HR – Board Self-Assessment Questionnaire – T. Mack
6. In-Camera
 - 6.1 HR Update – L. Myggland-Carter
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date: Wednesday, October 16, 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