

AGENDA

Town of Okotoks Library Board

April 25, 2024

7:00 P.M

Call to Order

Indigenous Lands Acknowledgement – Randy Angle

Adoption of Agenda

Minutes of March 28, 2024

Library Backgrounder- Library Director: Sarah Gillie

Update from Janette Messer, Special Programs Manager, Town of Okotoks
Reports:

Town of Okotoks Report – Councilor Oliver Hallmark

Foothills County Update: Councilor Ms. Barb Castell

Marigold Library System update: Nicole Kiefuik

Library Director's Report – Sarah Gillie

Financial Statement – Sara Maseko

Plan of Service- Gloria Schwabe

History of the Library Committee Report- Kazem Mashkournia

Advocacy & Fundraising Committee Report – Alexandra Owens

Policy Committee Report – Randy Angle

New Business:

Correspondence- A letter from the minister regarding the Library Act

Closed Session

Next Meeting – May 23, 2024

Adjournment