

**AGENDA**  
**Okotoks Public Library Board**  
**June 23, 2022**

**Vision** – Heart of the Community, Key to the World

**Mission** – We provide opportunities that enrich, inspire and empower individuals.

Call to Order

Indigenous Lands Acknowledgement – Randy Angle

Welcome

Library Backgrounder – Sarah Gillie

Adoption of Agenda

Update from Janette Messer, representing Susan Laurin, Community Health and Safety Director, Town of Okotoks

**Consent Agenda**

Adoption of Minutes of May 26, 2022 and June 9, 2022

**Regular Agenda**

Acting Manager's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy and Fundraising Committee Report – Lorraine Cathro

Policy Report – Randy Angle

Personnel Committee Report – Pat Coe

**New Business**

Marigold 2021 Value of Your Investment document

New CEO at Marigold – Lynne Price; Michelle Toombs' retirement

Little Free Libraries

**Next Meeting – July 28, 2022**

**Adjournment**