

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