

AGENDA

Okotoks Public Library Board

October 27, 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

Adoption of Agenda

Foothills County Report – Barb Castell

Consent Agenda

Adoption of Minutes of August 18, September 22 and October 13, 2022 Board meetings

Regular Agenda

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy & Fundraising Report – Lorna Stuber

Policy Report – Randy Angle

New Business:

Note of Appreciation to departing Board members – Lorraine, Myra and Paul

Patron Commendation for staff member

New Board Basics booklet

Next Meeting – November 24, 2022

Adjournment