

AGENDA

Okotoks Public Library Board

November 24, 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 – new Board members Mary Duthie, Sarah MacDonald, Alexandra Owens

Adoption of Agenda

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

Election of Board Chair, Vice Chair and Treasurer

Consent Agenda

Adoption of Minutes of Oct. 27, 2022

Reports:

- Town of Okotoks Report – Rachel Swendseid

Regular Agenda

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy and Fundraising Committee Report – Lorna Stuber

Policy Committee Report – Randy Angle

History of the Library Committee Report – Lorna Stuber

Correspondence

Letter of congratulations to new Minister of Municipal Affairs

Discussion points

- Board meeting dates
- ALTA membership & ALTA Handbook
- New Board Basics Handbook
- Seniors' comments

Next Meeting – Jan 26, 2023 at 7:00 pm

Adjournment