

AGENDA

Okotoks Public Library Board

March 2, 2023

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

Update from Janette Messer, Programs, Culture & Heritage Manager, Town of Okotoks

Consent Agenda

Adoption of Minutes of January 26, 2023

Reports:

- Town of Okotoks Report – Rachel Swendseid
- History of the Library Ad Hoc Committee Report – Lorna Stuber

Regular Agenda

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Financial Backgrounder – Lisa Wright

Advocacy & Fundraising Committee Report – Lorna Stuber

Policy Committee Report – Randy Angle

Correspondence

Invitation to Sheep River Library's 40th Anniversary Celebration

Discussion Topics:

Governance Presentation – Randy Angle

Staff Commendations

Board Basics Update

Questions?

Next Meeting – March 23, 2023

Adjournment