

AGENDA

Okotoks Public Library Board

March 23, 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

Library Backgrounder – Sarah Gillie

Adoption of Agenda

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

Consent Agenda

Adoption of amended minutes of Jan. 26, 2023

Adoption of Minutes of Feb 23 and March 2, 2023

Regular Agenda

Town of Okotoks Report – Rachel Swendseid

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy & Fundraising Committee Report – Lorna Stuber

Policy Committee Report – Randy Angle

Discussion Topics

Notes of appreciation

Marigold Conference

Questions?

Next Meeting – April 27, 2023

Move *IN CAMERA*

Adjournment