

AGENDA

Okotoks Public Library Board

July 27, 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 Minutes of June 22, 2023

Regular Agenda

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy & Fundraising Committee Report – Lorna Stuber

History of the Library Ad Hoc Committee Report – Lorna Stuber

Next Meeting – Sept. 28, 2023

CLOSED SESSION

Adjournment