

AGENDA

Okotoks Public Library Board

January 26, 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 and Happy New Year

Library Backgrounder – Sarah Gillie

Adoption of Agenda

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

Consent Agenda

Adoption of Minutes of November 24, 2022

Reports:

- Town of Okotoks Report – Rachel Swendseid
- Marigold Report – Nicole Kiefuik

Regular Agenda

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy & Fundraising Committee Report – Lorna Stuber

Policy Committee Report – Randy Angle

New Business:

Safety in the Library

Goals for the Board – Advocacy

- Continuing Education

Next Meeting – Feb 23, 2023

Adjournment