

AGENDA
Okotoks Public Library Board
May 25, 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 April 27, 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

Personnel Committee Report – Pat Coe

Discussion Topics:

Notes of Appreciation

Friends of the Library – Sharon Hudspeth

Marigold Conference

Recruiting Board Members

Next Meeting – June 22, 2023

Adjournment