

**AGENDA**  
**Okotoks Public Library Board**  
**April 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 March 23, 2023

**Regular Agenda**

Reports:

- Marigold Update – Nicole Kiefuik

Director's Report – Sarah Gillie

Treasurer's Report – Kazem Mashkournia

Advocacy & Fundraising Committee Report – Lorna Stuber

Policy Committee Report – Randy Angle

History of the Library Committee – Lorna Stuber

**Discussion Topics**

Sheep River Library Anniversary Celebration – Saturday, April 29

Saturday date for Board Enrichment in June or July?

Little Free Libraries

Plan of Service background information (please bring your copy of Board Basics to meeting)

**Next Meeting – May 25, 2023**

Move *IN CAMERA*

**Adjournment**