



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, April 12, 2023, **6:30 p.m.**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes of March 8, 2022 – (Item A)
4. Communications (Chair)
 - a. Welcome new Library Director!
5. Financials
 - a. Treasurer’s Report – Amanda
6. Library Operations
 - a. Assistant Director’s Update (Item B)
 - b. Programming Update (Item C)
7. Open Items
 - a. Lease
8. New Items
 - a. Review update to committee members (library policies)
9. Policy
 - a. Policies to be reviewed in 2023:
 - i. Governance Policies - 5 (including reviewing Plan of Service as a board)
 - ii. Service Policies - 7 (2 policies that could potentially be deleted)
 - iii. Personnel Policies - 4
10. Information & Updates
11. Next Board meeting: May 10, 2023 (Alex Lambert to Chair)
12. Adjournment