



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, May 10, 2023, **6:30 p.m.**

Training: Roles and Responsibilities; Ron Sheppard, Parkland Regional Library System
(30min)

1. Call to Order and Land Acknowledgment

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes of April 14, 2023*
- 1.3. Board Chair Communication

2. Items for Decision

- 2.1. Change to benefit plan*
 - a. Cost Summary*
- 2.2. Lease
- 2.3. Establish a finance committee
- 2.4. Policies to be reviewed in 2023:
 - a. 1.3. Board Governance
 - b. 2.1. Hours and Days of Operation
 - c. 2.4. Programming
 - d. 2.5. Behavior in the Library
 - e. 2.8. Program and Test Rooms (Facility Use)

3. Items for Discussion

4. Items for Information

- 4.1. Treasurer's Report*
 - a. March Profit/Loss Report*
- 4.2. Director's Report*
- 4.3. Programming Report*
- 4.4. Notice of Construction*
- 4.5. 2023 Minister's Awards*

5. Next Meeting Date: June 14, 2023

6. Adjournment

*Additional Item Information attached in the package