



Town of Sylvan Lake Library Board  
Regular Meeting – Program Room  
Wednesday, May 8, 2024, **6:30 p.m.**

**1. Call to Order and Land Acknowledgment**

- 1.1. Approval of the Agenda
- 1.2. Approval of the Minutes from March 5, 2024\*
- 1.3. Board Chair Communication
- 1.4. Motions made via email

**2. Items for Decision**

- 2.1. Approval of the Financial Review
- 2.2. Operating Grant Approval\*
- 2.3. Policies for Decision
  - a. Communication\*
- 2.4. Charging Station\*
- 2.5. Staff Space Update\*

**3. Items for Discussion**

- 3.1. Parkland Conference

**4. Items for Information**

- 4.1. Treasurer's Report\*
- 4.2. Director's Report\*
- 4.3. Programming Report\*
- 4.4. Director's Review
- 4.5. Community Updates (Round Table)

**5. Next Meeting Date: June 12, 2024**

**6. Adjournment**

\*Additional Item Information attached in the package

\*\* Closed Session