



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, June 12, 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 May 8, 2024*
- 1.3. Board Chair Communication
- 1.4. Motions made via email

2. Items for Decision

- 2.1. Ad-hoc Budget Committee
- 2.2. Library Finance Structure*
 - a. Finance Policy DRAFT
- 2.3. Website Concerns*
 - a. Letter to PRLS*

3. Items for Discussion

- 3.1. Polices for Discussions
 - a. Programs and Test Rooms*
 - b. FOIP Policy (confidentiality)*

4. Items for Information

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

5. Next Meeting Date: September 11, 2024

6. Adjournment

*Additional Item Information attached in the package

** Closed Session