



Town of Sylvan Lake Library Board
Regular Meeting – Program Room
Wednesday, January 11, 2023 **6:30 p.m.**

1. Call to Order (Chair)
2. Approval of the Agenda
3. Approval of the Minutes of November 9, 2022 – (Item A)
4. Communications (Chair)
 - a. Welcome new Board members
5. Financials
 - a. Treasurer's Report – Briana
6. Library Operations
 - a. Director's Update (Item B)
 - b. Programming & Marketing Update (Item C)
7. Open Items
8. New Items
 - a. Board elections (Vice Chair and Treasurer)
 - i. Signing authority (add/delete)
 - b. Review committee members (library policies)
 - c. Budget 2023 update
9. Policy
10. Information & Updates
11. Next Board meeting: Feb. 8, 2023
12. Adjournment