



Town of Sylvan Lake Library Board  
Regular Meeting – Program Room  
Wednesday, October 9, 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 September 11\*
- 1.3. Board Chair Communication
  - a. PRLS Board Talk\*
  - b. Board & Committee Applications\*

**2. Items for Decision**

- 2.1. Holiday Early Closure (Dec 24, Nov 31)

**3. Items for Discussion**

- 3.1. Polices for Discussion
  - a. Health and Safety\*
- 3.2. Strat Plan Consultation\*

**4. Items for Information**

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

**5. Next Meeting Date: November 13, 2024**

**6. Adjournment**

\*Additional Item Information attached in the package

\*\* Closed Session