



Town of Sylvan Lake Library Board  
Regular Meeting – Program Room  
Wednesday, May 14<sup>th</sup> 2025, **6:30 p.m.**  
Zoom Meeting Link:

<https://us02web.zoom.us/j/82655534437?pwd=WMr7gFTgwHK1G9ejsUdw8M1zfTE075.1>

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

- 1.1. Approval of the Agenda\*
- 1.2. Approval of the Minutes from April\*

**2. Items for Decision**

- 2.1. 2024 Financial Review – Presented by BDO
- 2.2. 2024 Operating Grant
  - a. Application – to be signed\*
  - b. Town Direct Payments\*
  - c. Insert BDO Financial Review
  - d. 2025 Approved Budget\*
- 2.3. Library Storage\*
- 2.4. October 8<sup>th</sup> Board meeting – Conflict (Stronger Together)

**3. Items for Discussion**

- 3.1. Policies for discussion
  - a. Lending and Resource Sharing\*

**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:** June 11, 2025

**6. Adjournment**

\*Additional Item Information attached in the package

\*\* Closed Session