



City of Spruce Grove Public Library Board

MEETING AGENDA

March 19, 2024, 7:00 p.m.
Spruce Grove Public Library

AGENDA

1. Call Meeting to Order – A. McArthur
 - 1.1 Land Acknowledgement:

“We honour all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral lands on which we gather are Treaty 6 territory, a traditional meeting ground for many Indigenous peoples, and in particular our neighbors—Paul First Nation, Michel, Enoch Cree Nation, Alexis Nakota Sioux Nation, and Alexander Cree Nation—on whose territory we work, live, and play.”
2. Introduction of Guests- A. McArthur
 - 2.1 Ian McCormik, Strategic Steps Inc.
3. Approval of Agenda – A. McArthur
 - 3.1 Consent Calendar
 - 3.2 Additions and Deletions to the Agenda
 - 3.3 Approval of Agenda
4. Approval of Minutes of February 21, 2024, Meeting- A. McArthur
5. Business Action Items
 - 5.1 2024 Plan of Service Presentation – I. McCormick
 - 5.2 Policy & HR – Risk Management Policy – T. Mack
 - 5.3 Adv & Finance - 2023 Unrestricted Surplus – J. Wilson
6. In-Camera
7. Business Arising from In-camera (If any)
8. Around the Table
9. Motion to Adjourn

Next Meeting Date Tuesday, April 16, 2024