

**Town of Peace River Library Board  
Board Meeting – Agenda  
June 13<sup>th</sup>, 2024 5:30 PM  
Peace River Municipal Library & Zoom**

**1) Call to order 5:50**

**2) Land and Indigenous Peoples Acknowledgement**

The Peace River Municipal Library is located within Treaty 8 Territory and within Métis Nation District 14. We acknowledge that the Library is on the traditional homeland of the Dane-Zaa (den ay zah), Nehiya (knee hee ow), Dene Tha' (den ay tah, and Métis (may tee) peoples. We commit to providing services that add value to the Indigenous peoples in our community and to ensure Indigenous peoples are welcomed in and represented at the Peace River Municipal Library.

**3) Welcome and Introductions**

- a) Present: Wanda Laurin, Marc Boychuk, Dianne Lavoie, Channing MacDonald, Priscilla Lalonde, Cheri Peterson (guest)

**4) Approval of Agenda**

2024.06.13-01 Motion to approve the agenda as amended. (DL, WL)

**5) Approval of Meeting Minutes**

- a) May 9<sup>th</sup>, 2024
- b) May 20<sup>th</sup>, 2024

2024.06.13-02 Motion to approve the minutes of May 9<sup>th</sup> and May 20<sup>th</sup>. (DL, WL)

**6) Finance & Resource Development**

- a) Financial Update
- b) 2023 Financial Review

2024.06.13-03 Motion to approve the financial review 2023 prepared and presented by MNP. (WL, PL)

**7) Reports**

- a) Director Report – Verbal

**8) New Business**

**9) Unfinished Business**

- a) Response to briefing note – tabled
- b) Changes to the ask – tabled

**10) Advocacy & Planning**

- a) Friends of the Library Update
- b) Plan of Service Preliminary Report
  - i) Fall Hours

2024.06.13-04 Motion to change the library hours to the new schedule presented, effective September 2024. (WL, MB)

*The library board also discussed conducting a review of these new hours in November 2024, to see if they should be carried into 2025. The new hours are posted to the right.*

Monday	10:00 am to 5:00 pm
Tuesday	10:00 am to 5:00 pm
Wednesday	10:00 am to 7:00 pm
Thursday	10:00 am to 7:00 pm
Friday	10:00 am to 5:00 pm
Saturday	10:00 am to 4:00 pm
Sunday	Closed

Library would be **closed** for Saturdays and Mondays for statutory holidays.

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**11) Human Resources & Policy**

- a) Director Performance Review – Tabled to September

**12) Board Development**

**13) In Camera**

*Items discussed in camera are considered confidential and are not to be discussed outside of those present during the in-camera session. Any members joining the in-camera session are prohibited from recording the session. Those who are joining the session virtually must ensure that they are doing so with adequate privacy to ensure no other persons are privy to the conversation.*

**14) Next Meetings**

- a) Tuesday, July 23<sup>rd</sup>, 2024 at 9:00 am – *The Library Games*
- b) Thursday, September 12<sup>th</sup>, 2024 at 5:30 pm – Library Board Meeting

**15) Adjourn: 7:32**

Not Yet Approved