

Town of Peace River Library Board
MEETING MINUTES
October 26, 2022 6:00PM
<https://us06web.zoom.us/j/84507290614>

CALL TO ORDER: 6:02pm

1) LAND AND INDIGENOUS PEOPLES ACKNOWLEDGEMENT

2) WELCOME AND INTRODUCTIONS

In attendance: Priscilla Lalonde, Marc Boychuk, Cathy Hewko, Dianne Lavoie, Jennifer Willox, Channing MacDonald. Regrets: Chelsey Friedt

3) APPROVAL OF AGENDA

2022.1026.01 Motion to adopt (Lavoie/Lalonde) Carried

4) ADOPTION OF MINUTES

2022.10.26.02 Motion to adopt (Lalonde/Willox) Carried

5) UNFINISHED BUSINESS

6) NEW BUSINESS

A. 22023 Budget Discussion

2022.20.26.03 Motion to recommend the proposed 5 -year budget plan as outlined (Lavoie/Willox) Carried.

7) REPORTS

A. Director's Report – Accepted as information

B. Programs Report – Accepted as information

8) FINANCE & RESOURCE DEVELOPMENT

A. Budget

2022.10.26.04 Motion to accept financial update (Lalonde/Hewko) Carried.

B. Grants -Tabled

C. Friends of the Library

a. Next meeting: January 11, 2023 @ 5pm via Zoom

9) ADVOCACY & PLANNING

10) HUMAN RESOURCES & POLICY

11) BOARD DEVELOPMENT

12) IN CAMERA – No in camera

13) NEXT MEETING:

Thursday, November 10th @ 6 pm

14) ADJOURN: Motion to adjourn at 7:34pm

The Peace River Municipal Library is located within Treaty 8 Territory and within Métis Nation of Alberta Region 6. We acknowledge that the Library is on the traditional homeland of the Dane-zaa (Beaver), Nehiyaw (Cree), Dene Tha', and Métis 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.

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Item	Date Tabled	Date Completed
Board Evaluation	Sept 2021	
Policies		
Circulation		
Dress Code		
Library Trustees		

Staff Report	Month
PROGRAMS	OCTOBER
CIRCULATION	NOVEMBER
TECHNICAL SERVICES	DECEMBER
PROGRAMS	JANUARY
CIRCULATION	FEBRUARY
TECHNICAL SERVICES	MARCH
PROGRAMS	APRIL
CIRCULATION	MAY
TECHNICAL SERVICES	JUNE

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