

Town of Peace River Library Board
Board Meeting – Agenda
December 14th, 2023 6:00 PM
Board ‘n’ Barrel – Board Holiday Gathering

1) Call to order 6:47

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

Present: Marc Boychuk, Jennifer Willox, Cathy Hewko, Channing MacDonald

Regrets: Dianne Lavoie, Priscilla Lalonde

4) Approval of Agenda

2023.12.14-01 Motion to approve the agenda for the meeting (Willow, Hewko)

5) Approval of Meeting Minutes

2023.12.14 Motion to approve the minutes of November 2, 2023 (Willow, Boychuk)

6) Unfinished Business

7) New Business

8) Staff Reports

a) Technical Services Report – Tabled

9) Finance & Resource Development

a) Director’s Report & Financial Update

Action items: 1. Channing to write letter to council. 2. Channing to contact Kayla to get on the agenda for TOPR Council meeting. 3. Jennifer to write a letter in support on behalf of board. 4. Request letters of support/in-person support from community members.

b) Friends of the Library Update

10) Advocacy & Planning

11) Human Resources & Policy

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

Thursday, January 11, 2024 @ 5:30 – Combined meeting with FOL

15) Adjourn 7:56