



Town of Blackfalds Library Board
Board Meeting Agenda

DATE: March 3, 2026

Attendees: Marina Appel, Aaron Hoyte, Brenda Dennis, Glyn Evans, Richard Poole, Ray Olfert, Vincent Wolfe, Peter Gomes, Nicole

Rice

Regrets: Starr Sinclair

Land Acknowledgment

In the spirit of Truth and Reconciliation, the Town of Blackfalds acknowledges that we are on Treaty 6 territory, the ancestral lands of Cree, Saulteaux (So-toe), Blackfoot, Métis, Dene (De-nay) and Nakota Sioux (Sue). We acknowledge all the many First Nations, Métis, Inuit, and non-status peoples whose footsteps have marked these lands since time immemorial.

We recognize the inherent relationships Indigenous communities have with this land and its creatures and commit to supporting reconciliation and healing. We honour the resilience, culture, and contributions of Indigenous peoples, past and present.

As we gather, we pledge to listen, learn, and take meaningful action toward a future based on mutual respect and understanding as we continue on our journey of truth and healing. We recognize that reconciliation is not a single act but a lifelong journey—one that requires accountability, humility, and the centering of Indigenous voices.

1. Presentation from Parkland Regional Library Director Ron Sheppard: Roles and Responsibilities of Board members and Library Managers.
 - 1.1. As we have a new Library Manager and some new board members, Parkland Regional Library has agreed to come and present on the roles and responsibilities of both the board and the manager.
2. Acceptance of Agenda items
3. Acceptance of the Consented Agenda
 - 3.1. Minutes of the February 3, 2026 Board meeting
 - 3.2. Administrator's update –
 - 3.3. Programmers' updates –
 - 3.4. Statistics for January 2026
 - 3.5. Plan of Service –
 - 3.6. Bylaw –
 - 3.7. Emergency Planning
4. Old Business
 - 4.1.3.1 We will be tabling our discussion of what to do with the surplus until the board's next meeting.

5. New Business
 - 5.1. Acceptance of Income Statement, Budget Update & Direct Bill Payments for January 2026
 - 5.2. Treasurer's Report-
6. Board Basics Workshops PLSB –
7. Policies-Next policy to be reviewed: A local group asked the Library Administrator if they could set up a petition station in the library. The Library Administrator politely decline, but did not see any policies that cover this situation. The Library Administrator requests that the next policy will be one regarding this type of situation.
8. Round Table Discussion
9. Adjournment
10. Next Board Meeting is April 7, 2026 at 6:30pm
11. Regrets: