

January 7, 2025

Regrets: Marina Appel

1. Introduction of new Board Member: Peter Gomes & returning members Ray Olfert & Richard Poole
2. Organizational Meeting: Board Chair, Vice-Chair, Secretary & Bank Signing Authority
3. Acceptance of Agenda items
4. Acceptance of the Consented Agenda
 - 4.1 Minutes of the December 3, 2024 meeting
 - 4.2 Administrator's update – December 2024
 - 4.3 Programmer's update – December 2024
 - 4.4 Statistics for December 2024
5. Business from Last Meeting
 - 5.1 Website – Manager and Board Chair meeting is scheduled for Jan 6th to discuss our library websites.

 - 5.2 Safety Concerns in the library – still pending a review of incident reports and safety procedures. No update for this month.
6. Board Basics Workshops PLSB – None available within a close proximity
7. New Business
 - 7.1 Acceptance of Income Statement, Budget update & Direct Bill for December 2024 payments

 - 7.2 February 17 – open 12 – 4pm for Blackfalds Winter Fest – 2 board volunteers to help with greeting and directional needs
8. Policies
 - Social Media Policy – draft review
9. Plan of Service – no update
10. Bylaw – nothing to review
11. Emergency Planning
 - Review June 2025
12. Round Table Discussion
13. Adjournment

Next Board Meeting is Tuesday, February 4th, 2025 at 6:30pm

Regrets: