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Subject: Agenda for March 18th, 2024
Date: March 11, 2024 7:34:17 PM

TO: Our Sparwood Public Library Association Board Members

Sorry for the delay. Please find attached the meeting agenda for March 18, 2024 along with the minutes from our March 4, 2024 meeting.

If there are any additions that you would like to be added in please let us all know and they can be added in ahead of our meeting.

Board Agenda: March 18, 2024

Sparwood Public Library Association

1. Call to Order:
2. Approval of Agenda:
3. Approval of Minutes (attached):
4. Role and Responsibilities within the board – 7 minutes – Babs:
5. Library Reopening Updates – 10 minutes – Tina:
6. Financial Updates – 5 minutes – Andrea:
7. Financial Policies – 15 minutes – Laurie:

8. In camera:

- a. Hiring Committee – 5 minutes update – Rose, Suzanne, Harold and Samantha
- b. Bargaining Committee – 5 minutes update – Rose, Suzanne, Sam and Harold

9. Adjournment:

Thank you,

Samantha Chenier

Sparwood Public Library Association Secretary