AGENDA April 23, 2025

AGENDA

1. Welcome and Call to Order – Land Acknowledgement

“We acknowledge that we are gathered on the traditional territory of Indigenous peoples, who have been stewards of the land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect.”

1. Declaration of Conflict of Interest
2. Approval of the Agenda
3. Approval of the Minutes February 19, 2025
4. Delegation: Lawrence Wardroper – Library Website (15 Minutes )
5. CEO Reports (February & March)

* Administration
* Financial
* Circulation

1. New Business

* Pavilion Booked Saturday August 16th (Roxanne)

1. Date for Next Meeting May 21, 2025
2. Motion to Adjourn