

Leduc Public Library Board Meeting Agenda

June 21, 2023

CALL TO ORDER

INTRODUCTION OF GUEST

Mitch Wincentaylo
Presentation: Truth and Reconciliation

CONSENT AGENDA

1. Information items
 - a) Variance reports
 2. Approval of May 17th, 2023, minutes.
 3. Reports: Library Director, Public services, Youth services, LAL
-

MOTION TO ACCEPT CONSENT AGENDA

MOTION TO ACCEPT REMAINING COMPONENTS OF THE AGENDA

ACTION AGENDA

Budget 2024

ITEMS FOR DISCUSSION/EXPLORATION

1. Review of May 2023 action list: none
2. Correspondence & Media: none
3. ReconciliACTION
 1. Land acknowledgement draft
 2. September 30th National Day of Truth and Reconciliation
4. Retirement Update
5. Leduc Then and Now, Volume 3
6. Faxing
7. Report from council – L. Hansen
8. Round Robin

Date of next meeting:

Adjournment