



**AGENDA: Saskatoon Public Library Board Meeting**

**MEETING DATE:** March 20, 2024

**MEETING TIME:** 4:00 PM

**LOCATION:** Meeting Room, Rusty Macdonald Library

**PREPARED BY:** Beth Côté

**A. Call to Order**

We are gathered today on Treaty 6 territory and the homelands of the Métis. On behalf of SPL, we pay respect to the Indigenous ancestors of this place. As an organization that played an important role in the settlement of Saskatoon and as a key memory institution, we acknowledge our responsibility to respond in meaningful ways to the Calls to Action.

**A.1 Approval of Agenda**

**Recommended** (Move, second)

THAT the agenda of March 20, 2024, be approved as circulated, including any items added to the agenda.

**A.2 Declaration of Conflict of Interest**

**A.3 Consent Agenda**

**Recommended** (Move, second)

With the adoption of the consent agenda, all recommendations found within previous committee reports or minutes and correspondence are received by the Board as noted. The consent agenda is not subject to discussion from the floor.

That the consent agenda of March 20, 2024, be adopted as circulated, less any items requested for separate review and discussion.

**A.4 Previous Minutes**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board minutes of February 21, 2024, be adopted as circulated, including any revisions to be made.

**B. Deputations / Presentations / Public Meeting**

In accordance with Saskatchewan's *The Local Authority Freedom of Information and Protection of Privacy Act* (LAFOIPP), The Saskatoon Public Library Board wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be

posted on the Saskatoon Public Library's website and/or made available to the public upon request.

## **C. New Business**

### **C.1 Governance Committee Chair Appointment**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board receives this report for information, discussion, and decision.

### **C.2 Alice Turner McFarland Award**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board appoints a member of the Board to the Alice Turner McFarland Award Committee.

### **C.3 FMCL Planter Project**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board allocates up to \$42,000 from the Frances Morrison Central Library Capital Reserve for the FMCL planter project.

### **C.4 Reserve Balances**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board receives this report for information.

## **D. Reports from the Board**

### **D.1 Chairperson Update**

## **E. Report from Administration**

### **E.1 Director of Libraries & CEO Report**

**Recommended** (Move, second)

THAT the reports from Administration be received as information.

## **F. In-Camera Session**

**Recommended** (move, second)

THAT the meeting move in-camera for the purpose of addressing matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP and addressing matters pertaining to Economic/Financial-Land (Section 17(1)(d) and (e) of LAFOIPP.

Board moved in camera at:

Board moved into public session at:

## **G. Adjournment**

**Recommended** (Move, second)

THAT the Saskatoon Public Library Board does now adjourn at (time) p.m. to meet again Wednesday, April 17, 2024, Cliff Wright Library, 1635 McKercher Dr., Saskatoon, or at the call of the Chair.