



AGENDA

BOARD MEETING

7 pm, Wednesday March 25, 2026

2nd Floor Training Room

1. **CALL TO ORDER** J. Freitas
2. **LAND ACKNOWLEDGEMENT** J. Perry
3. **APPROVAL OF AGENDA** J. Frietas
4. **APPROVAL OF MINUTES** J. Frietas
 - 4.1. Regular meeting of February 18, 2026
5. **ITEMS FOR DECISION**
 - 5.1. Presentation of Auditor's Report and Financial Statements
 - Audit Briefing Note
 - Audit Report, Findings, and Financial Statements

Brittany Southworth & Rubani Singh, KPMG
6. **ITEMS FOR DISCUSSION**
 - 6.1. Library Space Use Policy L. Winton
 - Library Space Use Policy Briefing Note
 - DRAFT Library Space Use Policy
 - 6.2. Internal Committee J. Freitas
 - 6.3. External Committee M. Dechaine
7. **ITEMS FOR INFORMATION**
 - 7.1. Coalition of Alberta Public Libraries Membership L. Winton
 - 7.2. CEO Report L. Winton
 - New Organizational Chart
 - 7.3. Operations Report L. Winton
 - 7.4. Financial Report L. Winton
8. **DIRECTORS ONLY SESSION – IN CAMERA**
9. **ADJOURNMENT**

Date of next meeting: **April 15, 2026 7:00 PM**