

Bonnyville Municipal Library Board Meeting

Agenda for April 4, 2023

**Location: Bonnyville Library @ 5:00
PM**

**In attendance: Jo-Anne Cooper, Scott Kovatch, Neil Langridge,
Leila Brosseau**

Regrets: Darcy Skarsen, Brian McEvoy

Administration: Nicole Labrie

Item	Topic	Action Required
1.0	Call to order <ul style="list-style-type: none">• Jo-Anne Cooper at 5:09 PM <p>The Town of Bonnyville Municipal Library Board acknowledges that where we are today is on the traditional lands, meeting grounds and traveling routes of the Cree, Denesuline, Metis and Inuit Nations. This territory is known today as Treaty 6 Territory. We pay our respects to the Cree, Denesuline, Metis and Inuit ancestors of this place and reaffirm our relationship with one another.</p>	
2.0	Adoption of Agenda <ul style="list-style-type: none">• Neil Langridge - unanimous	
3.0	Adoption of Minutes <ul style="list-style-type: none">• March 2023: Scott Kovatch – unanimous	
4.0	Old Business <p>4.A. Part-Time Sick Leave Policy</p> <ul style="list-style-type: none">• Jo-Anne moves to accept as proposed – unanimous <p>4.B. Town Safety Concerns & Alarm System Proposal</p> <ul style="list-style-type: none">• Scott moves to accept as proposed – unanimous• Nicole and Jo-Anne will sign letter• Nicole will email to Bill Rogers, CAO <p>4.C. Additional Board Member</p> <ul style="list-style-type: none">• Nicole to revise letter to make it less specific• Jo-Anne will approve edit	<p>Nicole</p> <p>Nicole & Jo-Anne</p> <p>Nicole & Jo-Anne</p>

