



Seba Beach Public Library Board Meeting

March 22, 2024

Agenda

1. Call to order 12:00
2. Approval of Agenda
3. Approval of the last Library Board Meeting Minutes
4. Date of the next Library Board Meeting
5. Financial Report
 - Audit
 - Letter from Alberta Municipal Affairs Budget 2024 for the Library Board
 - Grant for “What Grows Here?”
6. Library Report
 - Weeding Audiobooks is completed
 - Brain Games program transferring to a daily time
 - Sewing Club added Take Home embroidery projects
 - 2024 Minister’s Awards for Municipal and Public Library Excellence
 - A Plant Swap program
7. YRL Report
 - Standing order of paperbacks to spend the allotment activated from April, 2024
8. Additional Business
 - Cameras in the library
 - Book/DVD Sale to plan
9. Adjournment