



Seba Beach Public Library Board Meeting

February 21, 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
 - Budget
6. Library report
 - The Annual Report and Survey Report 2023
 - The application for the Public Library Grant for Skill Development in Rural Alberta 2023-2024 submitted before February 2, 2024
 - Weeding of picture books completed
 - The new books are added to collection
7. YRL Report.
 - The new allotment for 2024 is \$498.23
8. Additional Business
 - Cameras in the library
 - The term of board member Gail de Vos February 2, 2024
9. Adjournment