



**City of Lloydminster
Request for Decision (RFD)**

Subject Matter: Lloydminster Public Library Appointment Amendments

Department: Community Development Services

Presented By: Tracy Simpson

Council Meeting Date: July 17, 2023

Recommendation:

That Council approve the amendment of the terms of the following Lloydminster Public Library Board Members as follows:

Tara Lynn Lawrence term ending January 22, 2026

Alison Greenwald term ending May 7, 2026

Leonel Aguinaldo term ending May 7, 2026

Sarah Sklapsky term ending January 9, 2025

Amy Roper term ending November 20, 2025

Issue: As per Bylaw No. 22-2020, Lloydminster City Council is required to appoint all board members for the Lloydminster Public Library, for a term no longer than three (3) years. The board members indicated above had been appointed for terms longer than three (3) years, and therefore the terms needed amending.

Background: In June 2023, the Government of Alberta Public Library Services Branch reached out to the City after having reviewed the terms of the recent Lloydminster Public Library appointments approved. They indicated as per section 4(5) of the Alberta *Libraries Act*, that board members can be appointed for a term of up to three (3) years, and that the Public Library Services Branch track the appointments down to the day.

The board members mentioned above had terms that extended past the maximum amount of three (3) years, and therefore required amending. The new term ending dates are in alignment with the Alberta *Libraries Act* requirements, and Administration will ensure that all Lloydminster Public Library Board appointments moving forward will be appointed for no more than three (3) years.

Options:

1. That Council approve the motion as indicated in the Recommendation above.
2. That Council does not approve the term amendments as indicated in the Recommendation above.
3. That Council request further information and that the item be brought forward to a future Regular Council Meeting for decision.



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Alignment with Strategic Plan: This item is in alignment with the following strategic area: Delivering Good Governance by ensuring that all board members are appointed for the correct terms.

Legal Review: N/A

Governance Implications: As per Bylaw No. 22-2020 (Library Bylaw), Lloydminster City Council must approve all board appointments for the Lloydminster Public Library Board.

Budget/Financial Implications: N/A

Environmental Implications: N/A



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Report Approval Details

Document Title:	Lloydminster Public Library Appointment Amendments .docx
Attachments:	
Final Approval Date:	Jul 10, 2023

This report and all of its attachments were approved and signed as outlined below:

Tracy Simpson

Doug Rodwell

Dion Pollard