



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

**Subject Matter: Lakeland Library Region Board Appointments**

**Department: Community Development Services**

Presented By: Tracy Simpson

**Council Meeting Date: June 24, 2024**

**Recommendation:**

That Council approve the appointment of Kristine Knourek and Lorelee Marin as representatives for the Lloydminster Public Library on the Lakeland Library Region Board for a term expiring December 31, 2025.

**Issue:** The Lloydminster Public Library Board has requested that Council appoint two (2) representatives to the Lakeland Library Region Board.

**Background:** The Lloydminster Public Library Board is recommending that Kristine Knourek and Lorelee Marin be appointed to the Lakeland Library Region Executive Committee Board expiring December 31, 2025.

Past practice has been for the City to appoint members to both the Lloydminster Public Library and Lakeland Library Region Boards.

These appointments are required to maintain representation of the Lloydminster Public Library at the Lakeland Library Region Board. The term of the appointment aligns with the term that Kristine Knourek has on the Lloydminster Public Library Board.

**Options:**

1. That Council approve the appointment of Kristine Knourek and Lorelee Marin as representatives for the Lloydminster Public Library on the Lakeland Library Region Board for a term expiring on December 31, 2025.
2. That Council does not approve the appointments of Kristine Knourek and Lorelee Marin to the Lakeland Library Region Executive Committee Board.
3. That Council request further information and that the item be brought forward to a future Regular Council Meeting for decision.

**Alignment with Strategic Plan:** This item is in alignment with the following strategic area: Delivering Good Governance. Under Saskatchewan legislation, municipalities are permitted to one representative per 5,000 of Saskatchewan population or a fraction greater than 2,500 with the representative drawn from the members of the local library board.

**Legal Review:** N/A

**Governance Implications:** N/A

**Budget/Financial Implications:** N/A

**Environmental Implications:** N/A



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**Report Approval Details**

Document Title:	Lakeland Library Region Board Appointments 2024 .docx
Attachments:	
Final Approval Date:	Jun 18, 2024

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

Tracy Simpson

Marilyn Lavoie

Dion Pollard