



**Village of Rycroft
Request for Decision**

Council Meeting Date: July 21, 2026

TOPIC: Amended Library Board Appointments

RECOMMENDED ACTION: That Council approve the amended changes to previous Village of Rycroft Library Board appointments to align with requirements under the Libraries Act as presented.

BACKGROUND: Several appointments & re-appointments to the Village of Rycroft Library Board completed in 2025 and 2026. While the appointments are valid, the recording of the appointments were not in line with Provincial Libraries Act guidelines. As such, Council needs to place Motions to appoint the identified members, indication their term limits and dates of appointment in the motion.

FINANCIAL IMPLICATIONS: No cost.

POLICY AND/OR LEGISLATIVE IMPLICATIONS: Libraries Act

ALTERNATIVE OPTIONS:

1. none

ATTACHMENTS: 3 motions of Appointment to the Rycroft Library Board

Kevin Keller

Chief Administrative Officer

July 21, 2026

Date