

**Special Meeting Minutes**  
**City of Wetaskiwin Library Board**  
**June 27, 2024**  
**5:15 PM ~ Library Meeting Room**

In-Person attendance: Christine Hutchinson, Kathy Stephanson, Laura White, Bill Elliot, Joe Branco,

Virtual attendance: Malora Clayton

Guests: Rachel McCrank-virtual, Jeff Alliston

Absent: Von St. Martin, Amanda Billings, Kevin Bamber

Call to Order 5:21 pm

1. Approval of Agenda
  - 1.1. Motion: Joe moved to approve agenda as presented. = Passed
2. Introductions
3. Items for Decision
  - 3.1. Review statements presented by the financial auditor
    - 3.1.1.Motion: Joe moved to accept the financial review as presented. = Passed
4. Next meeting Aug 13, 2024 at 5:15pm
5. Adjournment at 6:00 pm