

Library Board Meeting
July 9 - 12, 2021
Virtual Meeting - Email thread

Attendees: Svea Beson, Michelle Loov, Dean Billingsley, Bill Elliot, Sandra Kim, Andrea Sandl, Tim Bolivar, Paul Edginton, Vicky Weimer, Hazen Evenson, Gabrielle Blatz

Organizational Meeting

Call to order July 9th, 2021 2:03 PM

- A. Memorandum of Understanding (MOU) between Library Board and City
 - a. Bill Elliot motions to accept both the Agreement and Schedule 1, to be attached to the Agreement, and to inform City Administration to present both to Council at the July 19th Council meeting. All in favour. Motion carried.
- B. Next Meeting Date: TBD
- C. Adjournment July 12, 2021 9:49 AM.

Meeting Chair: Timothy Bolivar

Minutes Recorded by: Christine Hutchinson