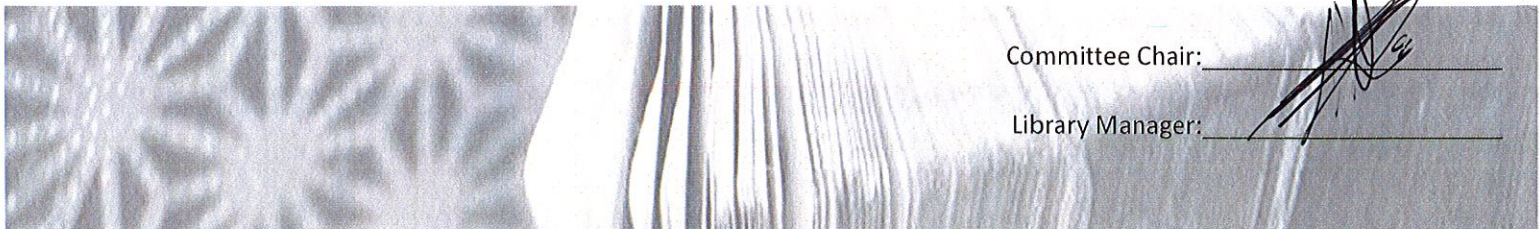


In Attendance: Lisa, BJORnda, Dan, Levi, Mohammed, Marilyn, Linda

Regrets: Jessi

1. Call to Order – 5:30pm
2. **Motion to Approve the Agenda, Linda** **PASSED**
3. **Motion to Approval of Minutes, BJORnda** **PASSED**
4. **Motion to Accept Standing Reports, Marilyn** **PASSED**
  - a. Library Manager Report
  - b. BD & P – no meeting held
  - c. HR & F
  - d. TAB – no representative
5. **Motion to Accept Treasurer Report as Information, Dan** **PASSED**
  - a. Drafts to be distributed by email
  - b. Invite Terry to present on July 23<sup>rd</sup> at the Board Meeting
6. Correspondence – EPL Annual Report passed around
7. Old Business
  - a. Policy review schedule status
  - b. New Facility/Fundraising updates
    - i. Shelving quote review – **Motion to Purchase Shelving through Loveday on Libraries unless Harold can improve his price with the addition of a computer counter and slat wall, Dan** **PASSED**
    - ii. RFP update
  - c. 2018 Plan of Service – **Motion to Accept, BJORnda** **PASSED**
8. New Business
  - a. HR & F Policy - none
  - b. BD & P Policy - none
  - c. HR & F to investment investigation
    - i. Tabled further to Lisa's findings
  - d. Board membership
    - i. Boyd 's resignation tendered, book plate recognition foregone at his request
    - ii. Application(s) received – table review of applications until next meeting
      1. Council meeting on Aug 20th
9. **Motion to Adjournment @ 6:47pm, Dan**

**Next Board meeting is July 23, 2018 @ 5:30pm**



Committee Chair: \_\_\_\_\_

Library Manager: \_\_\_\_\_