

Slave Lake Regional Library Board
Special Meeting
July 11, 2014
Conference Call/Email

Present: John Buck, Kendra McRee, Stephen Tao, Kim McConnell, Ivan Lazarowich, Herfried Schmidt, Sheila Willis, Phil Lokken, Brad Pearson

Call to order:

Adoption of Agenda

Motion 32-43: to accept the agenda.

Moved by John Buck.

CARRIED

Motion 32-44: SIGNING AUTHORITY

Motion 32-45 that Pat Lundy and Linda Munroe be removed from the signing authority for the library.

Moved by John Buck

CARRIED

Motion 32-46: that as per policy the signing authority for the Library be given to the following executives, any two of the following people are required to sign.

Kendra Dawn McRee – Chairperson, John Buck – Vice-Chairperson, Stephen Tao, Treasurer, (Shane) Shams-Iqbal BhagwanSingh Parmar – Library Manager.

Moved by John Buck

CARRIED

Motion 32-47: to adjourn

Moved by John Buck

CARRIED

APPROVED AUG 6TH, 2014



CHAIRPERSON