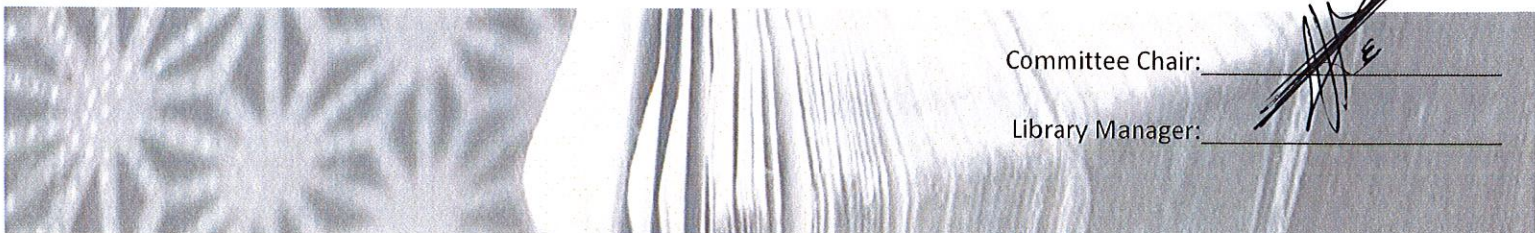


In Attendance: Lisa, BJORnda, Dan, Mohammed, Marilyn, Linda, Terry Mactavish (Auditor), Brandi Willard (member of public)

Regrets: Jessi, Levi

1. Call to Order – 5:30pm
2. **Motion to Approve the Agenda, Linda** **PASSED**
3. **Motion to Approval of Minutes, Dan** **PASSED**
4. Audit Presentation from Terry Mactavish
 - a. **Motion to Approve Financial Statements as Presented, Linda** **PASSED**
5. **Motion to move in Camera, Dan 6:16**
Motion to move out of Camera, BJORnda @6:28
6. **Motion to Accept Standing Reports, Marilyn** **PASSED**
 - a. Library Manager Report
 - b. BD & P – no meeting held
 - c. HR & F
 - d. TAB – no representative
7. **Motion to Accept Treasurer Report as Information, Dan** **PASSED**
8. Correspondence – none
9. Old Business
 - a. Policy review schedule status – HR&F is almost done, BD&P is almost done
 - b. New Facility/Fundraising updates – no updates
 - c. Genealogical Society Update – remove from agenda
 - d. HR & F to investment investigation
 - i. City found that we owe them money
 - ii. **Motion to Approve payment of \$41,329 to City of Brooks as reimbursement for monies paid in relation to CFEP grant #CFEP-022018-83, BJORnda**
PASSED
10. New Business
 - a. HR & F Policy – G.7 Staff Orientation and Education
 - i. Returned to HR&F Committee for Attachment of Consideration Guidelines
 - b. BD & P Policy – none


Excuse Terri and Brandi @6:50pm



Committee Chair: _____
Library Manager: _____

- c. Board Vacancy
 - i. Jessi 's resignation tendered
 - ii. **Motion to Forward Mimi and Kalina Board Applications to City Council for consideration, Bjornda** PASSED
- d. Board Committees all positions will remain for the time being.
- e. **Motion to move in camera, Marilyn, 7:42**
Motion out, Linda, 7:50
Motion to Amend Lisa's contract, Marilyn PASSED
- 11. **Motion to Adjournment, Dan @ 7:58pm**

Next Board meeting is September 24, 2018 @ 5:30pm



Committee Chair: _____
Library Manager: _____