

In Attendance: Lisa, Bjornda, Mohammed, Marilyn, Karen, Kalina, Joel

Regrets: Levi, Linda

1. Call to Order – 5:37pm
2. **Motion to Approve the Agenda, Marilyn** **PASSED**
3. **Motion to Approval of Minutes, Karen** **PASSED**
4. **Motion to Accept Standing Reports, Bjornda** **PASSED**
 - a. Library Manager Report
 - b. BD & P – Lisa will send email to determine new date
 - c. HR & F – Lisa will send email to determine new date
 - d. TAB – no representative
5. **Motion to Accept Treasurer Report as Information, Karen** **PASSED**
6. Correspondence - none
7. Old Business
 - a. Policy review schedule status – complete for the year
 - b. New Facility/Fundraising updates
 - i. Sponsorship area recognitions are ordered
 - ii. Frontier and Wawanesa donations
 - c. 2017 financial audit: Weaknesses Plan - tabled
 - d. Board Vacancy - tabled
 - e. CFEP grant refund - tabled
8. New Business
 - a. HR & F Policy - none
 - b. BD & P Policy - none
 - c. **Motion to Accept 2019 Budget with Amendments, Marilyn** **PASSED**
 - i. 2019-2021 Plan of Service tabled for November
 - d. Holiday Party – Jan 25/26, 2019
 - i. Lisa will check with staff
 - ii. BD&P will pick a date based on availability as there are no conflicts
 - e. Trustee Evaluation
 - i. For return after November meeting
9. **Motion to Adjourn @ 7:13 pm, Karen**

Next Board meeting is November 26, 2018 @ 5:30pm

Committee Chair: _____

Library Manager: _____

