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**ATTENDEES:**

**Board: Amanda MacPherson (Chair), Jim Proudfoot, Jennifer Kennett, Shazia Mughal, Jane Stroud**

**Staff: Melissa Flett, Manjit Athwal**

**Other:**

**Regrets: Naomi Christensen, Roy Amalu, Carla White**

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**1. CALL TO ORDER:** By Amanda MacPherson at 6:09pm.

**2. APPROVAL OF AGENDA:**

M. Flett requested to add items 5.1; Exam Proctoring, 5.3; 2019 Technology Plan

**MOTION 18 06 19 01:** to accept the agenda as amended by J. Proudfoot/ J. Kennett  
**CARRIED**

**3. APPROVAL OF MINUTES OF MAY 22, 2019**

**MOTION 18 06 19 02:** By J. Stroud/J. Proudfoot  
**CARRIED**

**4. BUSINESS CARRIED FORWARD**

**4.1 Advocacy Presentation and Discussion – Final Plan**

**MOTION 18 06 19 03:** to accept the Advocacy Plan by J. Kennett/S.Mughal  
**CARRIED**

**4.2 Draft Letter to MLA/GOA**

M. Flett reviewed the draft. Discussion around wording and message. Amended letter to be signed by Board.

**5. NEW BUSINESS/ITEMS FOR DISCUSSION**

**5.1 Exam Proctoring**

M. Athwal reviewed the exam proctoring policy and fee guideline.

**MOTION 18 06 19 04:** to accept discounted proctoring fees per term; 5 exams or greater @ 10% discount, 10 exams or greater @ 20% by J. Stroud/J. Proudfoot  
**CARRIED**

**5.2 Staff Advocacy**

**MOTION 18 06 19 05:** to accept budget for Staff Development by J. Kennett/J. Proudfoot  
**CARRIED**

**5.3 2019 Technology Plan**

M. Flett reviewed the 2019 Technology Plan

**MOTION 18 06 19 06:** to accept the 2019 Technology Plan by J. Kennett/J. Stroud  
**CARRIED**

**5.4 March Financial Statements**

M. Flett reviewed financials.

**MOTION 18 06 19 07:** to accept March Financials by J. Proudfoot/S.Mughal  
**CARRIED**

**6. AROUND THE TABLE**

S. Mughal discussion on exams for children/Spelling Bee. S.Mughal will connect with M. Flett

**7. NEXT MEETING: September 18, 2019**

**8. ADJOURNMENT**

**MOTION 18 06 19 08:** by S.Mughal/A. MacPherson at 7:04 p.m.

Signature: \_\_\_\_\_  
Board Chairperson

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Library Director

Date: \_\_\_\_\_