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**ATTENDEES:**

**Board:** Amanda MacPherson (Chair), Jim Proudfoot, Jennifer Kennett, Roy Amalu, Corinna Pirie, Naomi Christensen

**Staff:** Melissa Flett

**Other:**

**Regrets:** Carla White, Shazia Mughal, Jane Stroud

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**1. CALL TO ORDER:** By Amanda MacPherson at 6:07pm.

**2. APPROVAL OF AGENDA:**

**MOTION 18 09 19 01:** to accept the agenda by C. Pirie/J. Proudfoot  
**CARRIED**

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

**3.1 June 18, 2019, RMWB Library Board Meeting**

**MOTION 18 09 19 02:** By J. Kennett/J. Proudfoot  
**CARRIED**

**4. NEW BUSINESS/ITEMS For DISCUSSION**

**4.1 June Financial Statements**

**MOTION 18 06 19 03:** to accept the June Financial Statements by R.Amalu/C.Pirie  
**CARRIED**

**4.2 Proposed Budget 2020**

**MOTION 18 09 19 04:** to accept proposed budget 2020 by R. Amalu/J. Proudfoot  
**CARRIED**

**4.3 POLICY DISCUSSION**

M.Flett reviewed current policies and will set a timeline for policy review.

**5. ADVOCACY**

Upcoming Orange Shirt Story with Phyllis Webstad, invitation to all board members.

**6. REQUEST TO GO - IN CAMERA**

**MOTION 18 09 19 05:** to accept request to go in camera by J.Kennett/C.Pirie  
**CARRIED**

7. **NEXT MEETING: October 16, 2019**

8. **ADJOURNMENT**

**MOTION 18 09 19 06:** by R.Amalu/C.Pirie at 7:23 p.m.

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

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

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

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