

CITY OF AIRDRIE LIBRARY BOARD
JULY 13, 2015

Minutes of a Special Meeting of the City of Airdrie Library Board, held at the Airdrie Public Library, with the following:

PRESENT:

Members

(Chair) D. Nelles
T. Daigle
D. Fedun
K. Jessen-White
N. Russell
S. Sweet

Absent with Regrets

T. Desrosiers
Alderman K. Hegg
Alderman C. Kolson
M. Weger

Recording Secretary

K. Rushford

Agenda Item 1

CALL TO ORDER

The Chair called the meeting to order at 6:12 p.m.

Agenda Item 2

ACCEPTANCE OF AGENDA

2015-L-070

MOTION: T. Daigle/S. Sweet
That the agenda be accepted as printed.

CARRIED

Agenda Item 3

IN CAMERA

2015-L-071

MOTION: K. Jessen-White/N. Russell
That the Airdrie Library Board enter In Camera at 6:14 p.m.

CARRIED

2015-L-072

MOTION: K. Jessen-White/N. Russell
That the Airdrie Library Board exit In Camera at 6:56 p.m.

CARRIED

Agenda Item 4

ADJOURNMENT

The Chair declared the meeting adjourned at 6:56 p.m.


Chairman


Recording Secretary