

Minutes of the Special Meeting of the Board

REDWATER PUBLIC LIBRARY

24 August 2017

**Library Director:** Gayle Boyd

**Board Members:** Janice Goeckel, Les Dorosh, Dodi Kluttig, Falon Reed, Samuel Hester, Gale Gray (recording secretary)

**Regrets:** Teena Hughson **Absent:** Charlaine Pasemko

**Purpose of the Special Meeting:** To review and finalize the Plan of Service.

Les Dorosh requested that a copy of the finalized document be sent to each member of the Community Focus Group.

**Next Meeting:** Wednesday, 13 September 2017 at 6 pm.

**Adjournment:** The meeting adjourned at 7:15 pm.

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Chairperson

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Date