

## **FORESTBURG PUBLIC LIBRARY**

Board Minutes for August 14, 2026

**Present** – Seven board members and the library manager were present.

The meeting was called to order at 5:30 p.m.

The agenda was accepted with the addition of #6 closed session.

**Minutes** – A motion was made to accept the minutes from the June 16 and July 14 meetings. Carried.

**Action Items** – A motion was made to accept the draft of 3.135 First Aid. Carried.

**Financial Report** – A motion was made to approve cheques 9 - 24. Seconded. Carried.

**Managers Report** – A motion was made to accept the Manager's report. Carried.

**Village Council Report** – A motion was made to accept the Village Council Report. Carried.

At 6:10 a motion was made to move to closed session. Carried.

At 6:30 a motion was made to come out of closed session. Carried.

Meeting adjourned at 6:32 p.m.

Next meeting - September 10, 2026.

Chair -

Secretary -