

FORESTBURG PUBLIC LIBRARY

Board Minutes for October 8, 2026

Present – Five board members and the Library Manager

The meeting was called to order at 6:03 p.m.

Motion made to the accept agenda with the addition of iv) new printer.

Minutes – A motion was made to accept the minutes from the September 10 meeting. Carried.

Action Items – A motion was made to accept the new Library Policies. Carried.

The Library Manager has updated the Operational Guidelines.

A motion was made to approve the 2027 library budget. Carried.

The Library Manager will look into purchasing a new printer.

Financial Report – A motion was made to approve cheques 30-39. Seconded. Carried.

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

At 6:45 a motion was made to move to closed session. Carried.

At 6:48 a motion was made to come out of closed session. Carried.

Next meeting November 12 at 6:00 p.m.

Meeting adjourned at 6:49 p.m.

Chair -

Secretary -