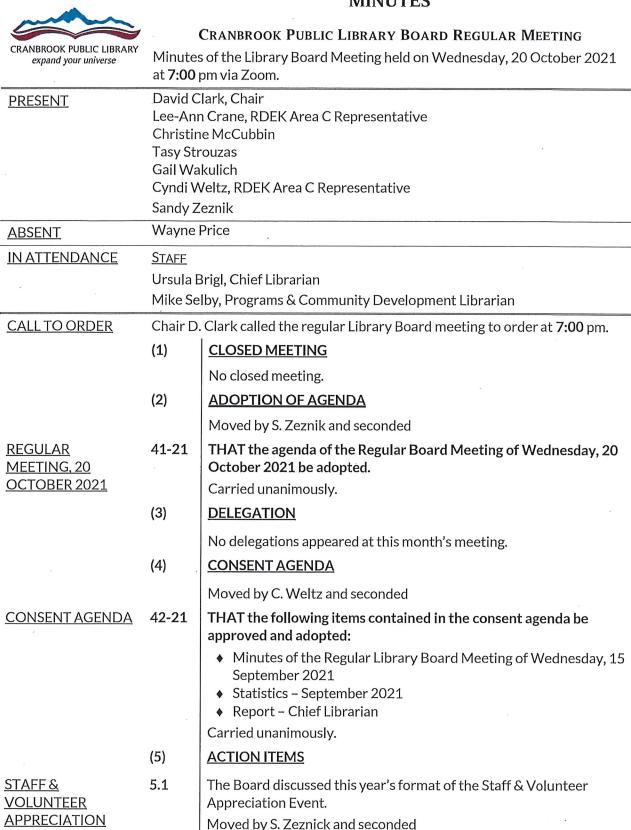
MINUTES



EVENT

	43-21	THAT a virtual Staff & Volunteer Appreciation event be held in lieu of an in-person event.
		Carried unanimously.
	(6)	<u>DISCUSSION ITEMS</u>
BCLTA LIAISON	6.1	D. Clark reported that the BCTLA's annual general meeting takes place on October 26 th , 2021.
FRIENDS OF THE LIBRARY LIAISON	6.2	S. Zeznik stated the September audio visual sale raised \$884.20.
KLF REPRESENTATIVE	6.3	G. Wakulich reported on the overview of the KLF's partnerships and its advocacy efforts for provincial funding.
POLICY REVIEW COMMITTEE UPDATE	6.4	D. Clark reported the policy review is nearing completion, and will likely be ready for the Board to review at the November 2021 meeting.
IDEA LAB PLANNING UPDATE AND DISCUSSION	6.5	U. Brigl presented the progress of the Idea Lab stations. A discussion followed.
FINANCIAL STATEMENTS TO 30 SEPTEMBER 2021	6.6	The Board was presented with the January to September 2021 income statement. A discussion followed.
BOARD IDEAS	6.7	No Board ideas were presented at this time.
	(7)	ADJOURNMENT
		Moved by Sandy Zeznik and seconded
	44-21	THAT the Regular Board Meeting of 20 October 2021 be adjourned at 8:20 pm.
		Carried unanimously.

David Clark, Chair

I hereby certify these minutes are correct.