

NIAGARA FALLS PUBLIC LIBRARY BOARD
MINUTES OF THE REGULAR MEETING
August 16, 2017
Victoria Avenue Library - Sir Harry Oakes Room

PRESENT: B. Ness (Chair), A. Andres-Jones, J. Anstruther, F. Franze

REGRETS: K. Letourneau

ABSENT: E. Sheridan, J. Stamp

STAFF: A. Subnaik Kilgour, K. Goodman, C.Dunn

1) CALL TO ORDER:

Meeting called to order at 4:58 p.m.

2) APPROVAL OF AGENDA

MOTION: 2017-40 To approve the agenda of August 16, 2017 as amended.

MOVED BY: J. Anstruther

SECONDED BY: A. Andres-Jones

MOTION CARRIED

DISCLOSURE OF CONFLICT OF INTEREST

None

3) APPROVAL OF MINUTES

MOTION: 2017-41 To accept the minutes of the regular meeting of May 17, 2017

MOVED BY: J. Anstruther

SECONDED BY: A. Andres-Jones

MOTION CARRIED

4) NEW BUSINESS:

ILS Migration

A recommendation report was submitted to the Board by A. Subnaik Kilgour, CEO/Chief Librarian

11) ADJOURNMENT:

Meeting adjourned at 5:33 p.m. due to lack of quorum

NEXT MEETING
4:45pm
at Victoria Avenue Library

June 21, 2017
September 20, 2017
October 18, 2017
November 15, 2017
December 20, 2017