

**Prince Rupert Public Library
Library Board Meeting**

March 7, 2018

Present: Cary Dalton (CD), Devlin Fernandes (DF), Glenn Groulx (GG), Stephanie Lysyk (SL), Chelsea Keays (CK), Brent Patriquin (BP), Andrea Wilmot (AW), Dale White (DW), Joe Zelwietro (JZ, Chief Librarian)

Regrets:

Meeting commenced at 7:05 pm.

- Motion by AW to accept agenda, Seconded by CK, Passed
- In-camera meeting re: Contract Negotiations
- Motion to table other items in Discussion agenda until next meeting by AW, seconded by CD, Passed.

Meeting Adjourned at 9:05 pm. Next Meeting at 7pm April 4, 2018. Please note that this will actually be two meetings. We will have our regular April meeting and our Annual General Meeting.