

.1 None

7.0 Financial Report

.1 **Monthly statement-** Board members received the monthly financial statement.

Motion #12-17 **Moved by Kevin Land**
Seconded Janet Carson
That the financial report be received. Carried.

8.0 CEO report-

.1 Monthly report- Wilda presented the monthly report.

.2 Kids' summer programs presentation- Michelle Campbell, Children's Services Library Assistant provided an overview of the Children's Summer Programs. Board members commended Michelle on a fun-filled line-up of programs and activities.

Motion #13-17 **Moved by: Kevin Land**
Seconded by: Donna Close
That the CEO report be received. Carried.

9.0 Other Business

.1 Report on meeting with County CAO, Kim Wingrove-Chairman, Brian Henderson and CEO Wilda Allen reported on the meeting of Grey County CEOs with County CAO, Kim Wingrove. Kim advised that the purpose of the meeting was to gather information for a report to Grey County Council advising of potential support to library services within Grey County.

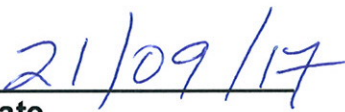
.2 Request to increase monthly VISA spending limit to \$5000. per month.

Motion #14-17 **Moved by: Kevin Land**
Seconded by: Donna Close
That the credit limit be raised to \$5000. per month. Carried.

10.0 Adjournment: The Chairman adjourned the meeting at 9:15 p.m.



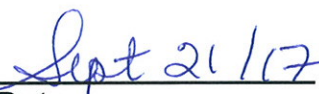
Signature, Chairperson



Date



Signature, CEO



Date