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SPECIAL MEETING BOARD MINUTES

WEDNESDAY, OCTOBER 18, 2023

Videoconference: <https://coqlibrary-ca.zoom.us/j/2926036281>

In attendance:

Raymond Lee (Vice Chair), Steve Leung (Treasurer), Kimberly Sivak, Monica Heir, Richard Veerapen, Matt Djonic, Ryan Jamieson (Deputy Executive Director), Lily Vukasovic (Minute Taker)

Regrets: Monica Heir

Agenda Item

1. Call to Order (5:33 pm)

2. Approval of Agenda

#01 Approval of Agenda

Moved by Trustee Sivak

Seconded by Leung

Carried

3. Land Acknowledgement (standing item)

*"We acknowledge that CPL provides service on the unceded traditional territory of the Kwikwetlem First Nation, which lies within the shared territories of the Tsleil-Waututh (**Sail-wha-tooth**), Katzie (**Kat-zee**), Musqueam (**Mus-kwee-um**), Qayqayt (**Key-kite**), Squamish (**Squa-mish**), Sto'lo (**Staw-low**) Nations."*

4. Decision: Trustee Recruitment 2024 Recommendations [Vice Chair Lee]

- 3 trustees reapplied; 4 candidates were interviewed
- Requested 5 candidates be interviewed – one was not available

#02 Motion to approve recommendations put forward by the Trustee Recruitment Committee

Moved by Trustee Lee

Seconded by Trustee Leung

Carried

5. Adjournment (time/motion) at 5:44 pm

#03 Moved by Trustee Sivak

Seconded by Trustee Veerapen

Carried

Anthea Goffe

Anthea Goffe, Secretary to the Board

Date Signed: Feb. 6, 2024

Jackie Gorton

Jackie Gorton, Chair Library Board

Date Signed: Feb 6/24