

FLIN FLON PUBLIC LIBRARY BOARD MEETING  
January 28, 1994

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Present: M. Smith  
B. Hanson  
B. Burke  
G. Redahl  
(no quorum) - motions to be ratified at next meeting.

Motion: Moved by: B. Hanson  
Seconded by: M. Smith  
That we accept the proposal of the Flin Flon School Division.

- Carried.

Correspondence: Flin Flon School Division  
Manitoba Library Services Commission  
Revenue Canada

Budget: Bill Hanson, Gretta Redahl and "Bunny" Burke will prepare a budget the last week in February 1994.

National Film Board: Bill Hanson will discuss with Brent Lethbridge the possibility of the Library and the Flin Flon School Division on the Film Board Contract

Motion: Moved by: M. Smith  
Seconded by: B. Hanson  
Minutes be adopted as presented

- Carried.

Adjourned on a motion by Bill Hanson.

Next Meeting: March 1994.