

**FLIN FLON PUBLIC LIBRARY  
BOARD MEETING – JANUARY 8, 1999– Rotary Room**

**Present:** B. Trevor, G. Redahl, B. Frazer, B. Burke, K. Delgatty,  
A. Simpson, M. Smith.

**Regrets:** V. Dixon.

**MOTION: SMITH/SIMPSON**  
Agenda be adopted as presented.  
CARRIED.

**MOTION: SMITH/SIMPSON**  
That minutes be approved as circulated.  
CARRIED.

**Business from Minutes:**

Canada Business Service Centre – Books, computer, etc. is being shipped in 3 separate shipments Karen B. will be here February 10, 1999. Would like grand opening after that. WD would like to coordinate our opening with Leaf Rapids and Churchill.

**Policies:**

Reviewed by Bob, Buzz, Gretta and Kathy one more time. Some minor changes were made typos.

**MOTION: TREVOR/SMITH**  
That the policies be changed to authorize the administrator to spend up to \$1,000.00 in the over all operation of the library.

**MOTION: TREVOR/SMITH**  
That the policies as presented be approved and implemented.  
CARRIED.

**Five Year Plan**

Committee: Frazer, Simpson, Delgatty, Redahl, Smith, Burke.

9:00 A.M. Saturday, January 16, 1999 to outline a five-year plan.

**Salaries Review Committee**  
Frazer, Burke, Smith, Trevor.

January 18, 1999 – 4:30 p.m.

Congratulations to Murray Smith on serving 25 years on the library board.

Reception to be held January 8, 1999 – 2 to 4 p.m.  
Presentation.

**MOTION: TREVOR/  
MEETING ADJOURN 12:50 P.M.**

**NEXT  
MEETING: February 1999.**

*P. L. Frazer*