

Valleyview Municipal Library  
P.O. Box 896  
Valleyview, AB T0H 3N0  
Phone: (780) 524-3033

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**Minutes for Annual General Meeting  
April 4, 2007**

**1.0 Call to Order:**

Don Gourlay called meeting to order at 7:30 p.m.

In Attendance: Don Gourlay, Diane Haskell, Angela Radzikowski, Kerri Danner, Kelli Reimer,  
Yvonne Mury and Pat Mabley

Regrets: Roxanne Perron, Warren Stewart

**2.0 Agenda:**

- 2.1 Changes to the Agenda – No changes made to agenda.
- 2.2 Adoption of Agenda – Angela R moved seconded. Carried.

**3.0 Adoption of Minutes – Annual General Meeting of February 21, 2006**

- 3.1 Changes to the Minutes – No changes were made to minutes.
- 3.2 Adoption of the Minutes – Angela R. moved to adopt the minutes, Pat M. seconded. Carried.

**4.0 Chairperson's Report**

Don G. gave a brief statement and recommended the Board outline our future goals.

**5.0 Library Manager's Report**

Yvonne M. presented her Library Manager's Report – see attachment for details.

**6.0 Councilor Comments**

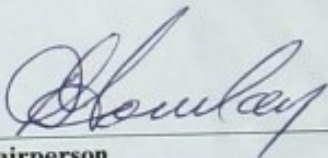
Don G. gave comments during the Chairperson's report, Warren S. unable to attend.

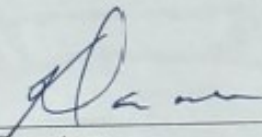
**7.0 Election of Officers**

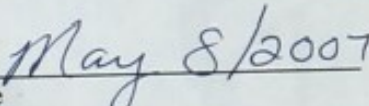
Chair – Don Gourlay continues in this position  
Vice-Chair – Diane Haskell continues in this position  
Secretary – Kerri Danner continues in this position  
Treasurer – No nominations – will continue to seek Treasurer, Yvonne will continue looking after  
Treasurer's duties. Don G. will assist her with year-end preparations.

**8.0 Adjournment**

Angela R. moved to adjourn at 7:58 p.m. Kelli R. seconded. Meeting adjourned.

  
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Chairperson

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

