Alberta Library Conference Special Meeting Valleyview Municipal Library P.O. Box 896 Valleyview, Alberta T0H 3N0 Wednesday, February 24, 2010 7:40 p.m.

In Attendance: Board members - Diane Haskell, Harold Imes, Don Gourlay, Angela Radzikowski and Library Coordinator - Susanne Tremblay

Special Meeting: Re: Alberta Library Conference in Jasper Alberta, April 29 - May 2, 2010. Early bird Registration due by March 12, 2010

Harold Imes made motion for Board to pay for meals, hotel room, mileage, and registrations for three (3) Valleyview Municipal Library employees. Don Gourlay seconded. All in favor.

Don Gourlay presented letter from Jim Squires, Chief Administrative Officer for MD of Greenview #16, approving the appointment of Mary Wilson to the Valleyview Library Board as a Member at Large.

Meeting adjourned at 8:10 p.m.

Secretary Angela Ralikowski

Date March 24,2010