

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

**Minutes for Special Board Meeting
March 5, 2007**

1.0 Call to Order:

Don Gourlay called meeting to order at 1:10 p.m.

In Attendance: Don Gourlay, Diane Haskell, Yvonne Mury, Kerri Danner

2.0 Agenda:

2.1 Changes to the Agenda – No changes made.

2.2 Adoption of Agenda – Kerri moved to adopt agenda.

3.0 Wine & Cheese Gallery Evening Planning Session

Preparation for Appreciation Evening. Kerri will print and deliver invitations, Diane will prepare and give the presentation at the event. Roxanne is in charge of preparing the food.

Warren has agreed to donate several bottles of wine to add to the refreshments. Kerri and Diane will collaborate on Power Point presentation.

4.0 Date for Next Meeting

Special Meeting, March 21, 2007 at 5:30 p.m. – 2007 Budget

Wine & Cheese Gallery Event – Wednesday, March 27, 2007

Regular Board Meeting – Wednesday, April 4, 6:00 p.m., followed by,

Annual General Meeting – Wednesday, April 4, 2007 at 7:00 p.m.

5.0 Adjournment

Meeting adjourned at 2:45 p.m.

Chairperson

Secretary

Date