Valleyview Municipal Library P.O. Box 896 Valleyview, Alberta TOH 3NO

Special Meeting to Approve 2009 Budget Thursday, May 28, 2009 5:15 p.m. Valleyview Library

In Attendance: Diane Haskell, Kathy Pozniak, Harold Imes, Angela Radzikowski and Library Manager, Yvonne Mury

- 1.0 Call to Order: Diane Haskell called the meeting to order at 5:03 p.m.
- 2.0 Changes to Agenda: none
- 3.0 Presentation of Proposed 2009 Budget: Proposed 2009 budget was perused. Harold Imes moved to accept the budget that was presented for 2009. Kathy Pozniak seconded. Carried.
- 4.0 Date for Next Meeting: June 17, 2009 at 6:30 p.m.

5.0 Adjournment: Meeting was adjourned at 5:10 p.m.

Chair PHIPPELL

Secretary Angela Robertonshi

Date Tune 17, 2009