

A special meeting of the City of Lethbridge Library Board was held at 12:00 p.m. Monday, July 29, 2024 via Zoom.

Present from the Board: Craig Brown, Kassandra Tait, Yudith Ramos, Keith Gardner, Brendan Cummins, Shandi Bleiken, Angela Viola, Terrence Lazarus

Regrets from the Board: Norma Quaroni

Absent from the Board: Lindsay Hoffner

Present from Administration: Terra Plato (CEO)

Regrets from Administration:

Recording Secretary: Terra Plato (CEO)

Guests:

1. CALL TO ORDER

- The Chair called the meeting to order at 12:00 pm

1.1. Acknowledgement statement

The Lethbridge Public Library acknowledges that we are on Blackfoot land and would like to give recognition to the Blackfoot people past, present and future

2. APPROVAL OF THE AGENDA

MOVED by Trustee Bleiken and SECONDED by Trustee Lazarus that the July 29, 2024 Special Board Meeting Agenda be approved as presented

CARRIED

3. NEW BUSINESS

3.1. Collective Bargaining

MOVED by Trustee Lazarus and SECONDED by Trustee Viola that the Board authorizes the CEO to bargain with CUPE Local 70 (Library Employees) on behalf of the Board

CARRIED

5. ADJOURNMENT

MOVED by Trustee Cummins that the meeting be adjourned at 12:03 pm

CARRIED

Chair _____

Trustee _____

CEO _____

NEXT REGULAR BOARD MEETING DATE: SEPTEMBER 11, 2024 AT 5:30 P.M. IN THE FRIENDS PLACE, CROSSINGS BRANCH