

Riel Library Advisory Committee
Monday, September 19, 2016
7:00 pm
Louis Riel Library

Attending: Tanjit, Trevor, Alison, Carlene, Carol

Regrets: Barb

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 7:03 pm	
Agenda	Approved unanimously	
Minutes	<i>Moved by Tanjit, Seconded by Carlene. Motion carried.</i>	
Chair's Report	Nothing to report.	
Treasurer's Report	Nothing to report.	
Update from the Board	Alison presented the Board update, which is available online. Mentioned newspaper distribution at community clubs.	
Update from the Branches	Trevor provided an update.	Trevor will email copy of report to Tanjit.
Activities/Events	Discussed.	Carlene said she would look into a wine and book pairing.
Old Business	Approval of minutes from April 11, 2016. <i>Moved by Carlene, Seconded by Carol. Motion carried.</i>	
New Business	Discussed the possibility of participating in another St Vital Event at the Jonathon Toews Community Centre.	
Next LAC Meeting Date/Time/Place	Monday, November 21: Windsor Park Library. Monday, January 16: St. Boniface Library. Monday, April 3: Pembina Trails Library. Monday, June 5: St Vital Library (depending on renovations).	January meeting might be moved to February.
Adjourn	<i>Moved by Carlene, Seconded by Alison. Motion carried to adjourn at 7:49 PM.</i>	