

То:	Library Board of Trustees
From:	Jennifer Jones, Library CEO
Meeting Date:	May 14, 2019
Subject:	Report PPL19-025 June Meeting Date - Change requested

Purpose

A report to inform the Library Board of Trustees of a request to change the date of the June meeting.

Recommendation

That the Library Board approves the recommendation as outlined in Report PPL19-025 dated May 14, 2019, of the Library CEO as follows:

That the date of the June meeting be changed to June 4, 2019.

Budget and Financial Implications

There are no budget or financial implications resulting from the approval of the recommendation of this report.

Background

The date original date of June 11, 2019 for the June Library Board meeting conflicts with the rescheduled Civic Awards.

It is suggested that the date of the Library Board meeting be moved to Tuesday June 4, 2019 at 6pm, and that it take place at the DelaFosse branch.

Submitted by,

Jennifer Jones Library CEO

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