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**Minutes - Board Meeting April 10, 2019 at 1000 Pacific (via teleconference)**

Toll-free Number: 1-866-285-3967 Conference Code: 4001 Participant PIN: 9050

Board members present: Tracey Therrien, Dr. Stan Gardner, Baharak Yousefi, Beth Davies, Dana McFarland, Dr. Diana Davidson, Mari Martin (ex officio)

Regrets: Deb Hutchison Koep

Staff present: Kevin Millsip, Sharon Herbert

1. Approval of agenda
   1. Additional agenda items
2. Approval of February 13, 2019 minutes
3. Member Participation Component
4. Strategic Planning update (verbal) – Beth/Dana/Kevin
5. Reports:
   1. NNELS report (verbal) – Diana
   2. Operational report (verbal) – Kevin/Sharon
   3. Finance Report (verbal)– Tracey
      1. Motion regarding Vancity Line of Credit
         1. **“The BCLC Board of Directors approves the Vancity $50,000 line of credit, as per the documents provided by Vancity.” (TT/SG) Unanimous.**
      2. Annual audit process underway
   4. Governance Report (verbal) – Beth
6. Public Library Partner Advisory Group update (verbal) – Kevin
7. Next Meeting: **Wednesday May 1, 2019 1:00pm-2:00pm to review the Strat. Plan**
8. Private session (Board only) – Dana
9. Adjournment