



Minutes 05272013

BC Libraries Cooperative Board Meeting, 1330 PST Monday, May 27, 2013

By teleconference

In attendance: Julie, Scott, Dan, Heather, Joanne, Trevor, Ben

Regrets: Brian, Jacqueline

1. Approval of Agenda and Minutes from last (Scott; Julie)

ACTION: Post approved minutes

2. Reports

i. Operational Report (*verbal – Ben*)

ii. Reports from Board Sub-Committees – for Information or discussion, if any

1. Finance

1. FY12/13 Year End Unaudited Statements; **Reviewed & Discussed**
 2. FY13/14 Budget Projection; **Reviewed & Discussed**
 3. Revised Policy: Executive Director Travel; **Approved (Dan; Scott)**
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3. New Business

1. AGM 2013 Planning & Discussion

1. DRAFT AGM 2013 pre-agenda communiques; **Reviewed & Discussed**
2. DRAFT AGM 2013 Agenda Package; **Reviewed & Discussed**

ACTION: Distribute as amended

4. Next Meeting Scheduling and Adjournment

ACTION: Schedule next meeting ASAP after AGM

Adjourned @ 1435 Pacific
