

Minutes of the

Okotoks Public Library Board Meeting

Thursday August 18, 2022

**Board members present:**

Pat Coe

Randy Angle

Kazem Mashkournia

Lorraine Cathro

Lorna Stuber

Myra Mackay

The Chair called the meeting to order at 7pm.

**Indigenous Lands Acknowledgement** led by Randy Angle

**Motion:** by Pat Coe that the Board members and Library staff move *in camera* for a discussion that meets FOIP requirements at 7pm.

**Carried**

Attendees at *in camera* meeting:

Pat Coe

Randy Angle

Lorna Stuber

Kazem Mashkournia

Myra Mackay

Lorraine Cathro

**Motion:** by Pat Coe to move out of *in camera* at 8pm.

**Carried**

**No motions arising from in camera.**

Next regular Board meeting will be held on Thursday 22<sup>nd</sup> September 2022 at 7:00pm.

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**Certified Correct:**

Pat Coe

**Pat Coe  
Board Chair**

Lisa Wright

**Lisa Wright  
Recording Secretary**