1. **Call to order 5:33pm**
2. **Land and Indigenous Peoples Acknowledgement**

The Peace River Municipal Library is located within Treaty 8 Territory and within Mtis Nation District 14. We acknowledge that the Library is on the traditional homeland of the Dane-Zaa (den ay zah), Nehiya (knee hee ow), Dene Tha’ (den ay tah, and Mtis (may tee) peoples. We commit to providing services that add value to the Indigenous peoples in our community and to ensure Indigenous peoples are welcomed in and represented at the Peace River Municipal Library.

1. **Welcome and Introductions – Present: Marc Boychuk, Dianne Lavoie, Cathy Hewko, Priscilla Lalonde, Wanda Laurin, Jennfier Willox. – Regrets: Myrna Makkonen**
2. **Approval of Agenda**

24.07.01 Motion to approve agenda as presented (Laurin, Hewko)

1. **New Business**
   1. Notice of Library Director Resignation – June 19, 2024 – Accepted as Information
   2. Human Resources & Policy Committee

2024.07.03 Motion to appoint Jennifer Willox and Wanda Laurin on the HR hiring committee (Lavoie, Hewko)

2024.07.04 Motion to hire an HR consultant to aid in the library director search (Laurin, Lalonde)

* 1. Interim Planning – Acting Director

2024.07.02 Motion to approve an offer of employment be made to Beverly Shewchuk as Acting Director. (Lavoie, Willox)

* 1. Signing Authority

2024.07.05 Motion to approve Priscilla Lalonde as board member with signing authority (Willox, Lavoie)

1. **In Camera**

*Items discussed in camera are considered confidential and are not to be discussed outside of those present during the in-camera session. Any members joining the in-camera session are prohibited from recording the session. Those who are joining the session virtually must ensure that they are doing so with adequate privacy to ensure no other persons are privy to the conversation.*

1. **Adjourn 5:55pm**