



We create joy in discovery, foster inclusion, and promote knowledge by providing innovative experiences, spaces, and services.

**SPECIAL BOARD MEETING MINUTES
MONDAY, MARCH 18, 2024
VIDEOCONFERENCE: COQUITLAM, BC, 6:00 PM**

In attendance: Raymond Lee, Fiona McQuarrie, Kimberly Sivak, Cindy Mark, Monica Heir
Regrets: Neal Nicholson, Jackie Gorton
Guests: Ryan Jamieson (minute taker)

Agenda Item

1. Call to Order (6:07)
2. Approval of Agenda
 - #01 Motion to approve agenda**
 - Moved by Trustee Lee**
 - Seconded by Trustee Sivak**
 - Carried**
3. Land Acknowledgement (standing item)

'We acknowledge with gratitude and respect that the name Coquitlam was derived from the hənq̓amiṇəm (HUN-kuh-MEE-num) word kʷikʷəłəm (kwee-KWET-lum) meaning "Red Fish Up the River". The Coquitlam Public Library is honoured to be located on the kʷikʷəłəm (kwee-KWET-lum) traditional and ancestral lands, including those parts that were historically shared with the q̓iç əy' (kat-zee), and other Coast Salish Peoples.'
4. Priority Business
5. Committee Recommendation: Audited 2023 Financial Statements
 - #02 Motion that the CPL Board approves the 2023 Audited Financial Statements as recommended by the Finance and Audit Committee**
 - Moved by Trustee Sivak**
 - Seconded by Trustee Heir**
 - Carried**
6. Adjournment
 - #03 Motion to adjourn**
 - Moved by Trustee Lee**
 - Seconded by Trustee Heir**
 - Carried**

Anthea Goffe, Secretary to the Board

Date Signed: June 4, 2024

Jackie Gorton, Chair Library Board

Date Signed: June 26/24