

FLIN FLON PUBLIC LIBRARY BOARD MEETING
February 10, 1989

Present: Chairman Bunny Burke
Members Bob Munro
Clyde MacTavish
Library
Administrator Gretta Redhal

Bob Munro recommened we enter into the proposed agreement with the National Film Board to purchase videos, 50 per year for \$1,200.00 on a three year contract.

Recommended rental for use of:

Projector and screen	\$15.00
Overhead and screen	15.00
VCR and TV	15.00
Screen alone	5.00

Recommended that the budget be submitted to the City as prepared.

Recommend we request a copy of the City's recent wage agreement to assist our salary review committee. Heather Strom to sit on salary committee.

Recommend we suggest April or September Board Meeting for MLT Association to attend our meeting.

Adjournment at 1:15 p.m.

L. Burke
Joyce Henderson
Secretary