



ELECTRONIC VOTE
OF THE
FVRL BOARD

APPROVED (Motion #10.09.22/01)

ELECTRONIC VOTE FOR CORPORATION OF DELTA REQUEST

July 20, 2010

From: Irene Geng
Sent: September 16, 2010 11:13 AM
Subject: Delta's Request for Release of Municipal Reserve Funds

Hello FVRL Board Members,

Just a note to follow up on your electronic vote regarding the Corporation of Delta's request for release of a portion of its Municipal Surplus Reserve to purchase a replacement self check-out unit. You readily approved the motion:

THAT the transfer of \$17,000 from the Corporation of Delta's Municipal Surplus Reserve be approved to provide a replacement self check-out unit for Ladner Pioneer Library.

Thank you very much for accommodating this request via an electronic vote.

Regards,

Irene

Irene Geng
Executive Assistant to the Chief Executive Officer
FRASER VALLEY REGIONAL LIBRARY
Administrative Centre: 34589 Delair Road, Abbotsford, BC V2S 5Y1
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From: Irene Geng
Sent: July 20, 2010 4:20 PM
Subject: Email Vote Instead of Board Meeting

Hello FVRL Board Members,

1. **July 28 Meeting Cancelled**

With only 1 item on the agenda for the July Board meeting, it seems wiser to cancel the July 28 meeting and ask for your input about that item via an email vote instead.

ELECTRONIC VOTE FOR TOWNSHIP OF LANGLEY REQUEST

July 20, 2010

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2. Email Vote

The Corporation of Delta has requested release of a portion of its Municipal Surplus Reserve funds to replace a self check-out unit for the Ladner Pioneer Library. The cost for the new unit is \$12,500 and, with additional cabinetry of approximately \$4,500, Delta has asked that \$17,000 be released from its reserve. This request satisfies the Terms and Conditions specified for use of Municipal Surplus Reserve funds.

To facilitate your decision making, I have attached the formal letter of request from the Corporation of Delta and FVRL's Terms of Reference for Municipal Reserves. Would you please email me your "yes" or "no" on this motion?

THAT the transfer of \$17,000 from the Corporation of Delta's Municipal Surplus Reserve be approved to provide a replacement self check-out unit for Ladner Pioneer Library.

3. Save the Date: Thursday, September 16

We look forward to seeing you and your guest at FVRL's annual **Employee Recognition Celebration** on **Thursday, September 16** at the **Ramada Plaza Abbotsford** at **6:30 pm**. Formal invitations will be coming soon.

4. Next Board Meeting

Our next Board meeting will be held on **Wednesday, September 22, 2010**.

In the meantime, may you enjoy some wonderfully refreshing and relaxing times with your family and friends.

Irene ☺

Irene Geng

Executive Assistant to the Chief Executive Officer

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