

Temagami Public Library

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POH 2H0

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September 10, 2024

Mayor and Council
Municipality of Temagami
P.O. Box 220
Temagami, ON
POH 2H0

Dear Mayor O'Mara and Members of the Council:

Subject: Request for Amendment to By-Law 24-1730 – Temagami Public Library Board Membership

On behalf of the Temagami Public Library Board, I am writing to formally request an amendment to By-Law 24-1730, which governs the membership of the Temagami Public Library Board.

The following Motion was passed by the Temagami Public Library Board:

Motion # 24-047
MOVED BY: Bob Sykes
SECONDED BY: Victoria Winsor

BE IT RESOLVED THAT the Temagami Public Library Board accepts the resignation of Carmen Koski from her position as a board member effective June 29, 2024;

FURTHER RESOLVED THAT, the Board approves the purchase of a gift card for Carmen Koski in recognition of her contributions and service;

FURTHER RESOLVED THAT, the Board authorizes the Chief Executive Officer to send correspondence to the Mayor and Council requesting an amendment to By-Law 24-1730, which governs the membership of the Temagami Public Library Board.

CARRIED

We kindly request that the Council consider an amendment to the By-Law to reflect this change in board membership. Additionally, we would appreciate receiving a copy of the amended By-Law for our records once the changes have been made.

Thank you for your attention to this matter and for your continued support of the Temagami Public Library. Should you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

Debra Kitts

Debra Kitts
Chief Executive Officer
Temagami Public Library

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