

	<ul style="list-style-type: none"> b. <u>Accounting, Audit and Payroll Service costs</u> Will be requested as part of library apportionment. c. <u>Library Fees & Fines</u> – no change to cardholder fees, discussion re: possible changes to Fines (C.1) d. <u>ALL Programming costs funded by Grants or Gaming</u> e. <u>Provincial PLSB Ops Grant and Community Services funding (CERC) remains at current levels for 2020 (per attached)</u> f. <u>Old laptop designated for Board / accounting use only</u> 	Tabled	
4.	2019 REGULAR MEETINGS remaining: 7:00 pm at the Library - Dec 2. Starting in 2020, meetings will be held on the 1 st TUESDAY of the month.		
5.	Adjournment @ 8:40 pm		