

R E P O R T
Regular Council Meeting
1982 February 01

THE CORPORATION OF THE DISTRICT OF BURNABY

TO: MEMBERS OF THE MUNICIPAL COUNCIL

RE: BURNABY PUBLIC LIBRARY BOARD

FILE: 1945

On 1982 January 31, Mrs. B. J. Zarazun, Chairman of the Burnaby Public Library Board, will have served two 2-year terms. I have now been advised by Mrs. Zarazun that she is unable to give the time necessary to serve another term.

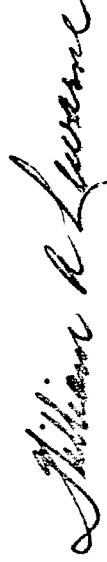
Mr. J. A. Barrington, Mr. O. M. Goldby and Mr. R. C. Harris will have served one 2-year term which expires on 1982 January 31. All three members have indicated their willingness to serve another term.

I therefore recommend:

1. That Mr. J. A. Barrington, Mr. O. M. Goldby and Mr. R. C. Harris be reappointed to the Burnaby Public Library Board for a further two-year term, ending 1984 January 31;
2. That: Mrs. Margaret Bell, (Phone No. 291-2542)
290 Duthie Avenue,
Burnaby, B.C. V5A 2P2
be appointed to the Burnaby Public Library Board for the two-year term ending 1984 January 31; and

3. That a letter of appreciation for contribution of service be sent to Mrs. B. J. Zarazun.

Respectfully submitted,


William A. Lewarne,
M A Y O R

:- AGENDA 1982 FEBRUARY 01
:- COPY - MANAGER