

### **Agenda – Library Board Meeting**

*Wednesday, September 18, 2013 4:15 pm*

*Location: Teck Coal room*

1. **Calling meeting to order**
2. **Adoption of the Agenda**
3. **Adoption of Minutes of the Regular meeting, held on August 21, 2013**
4. **Business arising:**
5. **Correspondence: 1. From Minister Dough Griffiths** – invite to apply for annual Minister’s awards for excellence and innovation in Public Library Service
6. **Reports:**
  - Treasurer’s Report**
  - Statistics**
  - Librarian’s Report**
7. **Old Business: 1. Succession Planning**
8. **New Business:**
  - 1. Budget 2014 Planning**
  - 2. Library Board member recruitment**
  - 3. Christmas hours 2013**
9. **Other questions**
10. **Town Council update – Councillor Jane Macridis**
11. **Agenda items for next meeting on October 16, 2013**
12. **What Board members have read**
13. **Adjournment**