

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

*Wednesday, October 16, 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 September 18, 2013**
4. **Business arising:**
5. **Correspondence: 1. From LAA – Advocacy paper**
6. **Reports:**
  - Treasurer’s Report**
  - Statistics**
  - Librarian’s Report**
7. **Old Business: 1. Succession Planning**
  - New Business: 1. Plan of Service review**
  - 2. Policy change proposal**
  - 3. Library Board member recruitment**
  - 4. November meeting date**
8. **Other questions**
9. **Town Council update – Councillor Jane Macridis**
10. **Agenda items for next meeting on November 13 or 20, 2013**
11. **What Board members have read**
12. **Adjournment**