

Agenda – Library Board Meeting

Wednesday, November 13, 2013 4:25 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 October 16, 2013**
4. **Business arising:**
5. **Correspondence: 1. From Minister Heather Klimchuk - Donation of book: Alberta Government House 1913 - 2013**
6. **Reports:**
 - Treasurer's Report**
 - Statistics**
 - Librarian's Report**
7. **Old Business: 1. Succession Planning Librarian**
8. **New Business:**
 - 1. Plan of Service discussion**
 - 2. Board policies discussion**
 - 3. 2014 Budget discussion**
9. **Other questions**
10. **Town Council update – Councillor Ryan Maguhn**
11. **Agenda items for next meeting on December 18, 2013**
12. **What Board members have read**
13. **Adjournment**