

Agenda – Library Board Meeting

Wednesday November 13, 2013 4:15 pm

Location: Elk Valley Coal room

Organizational Meeting

1. Calling meeting to order
2. Welcome to new Board members Barb Kneteman, Councillor Ryan Maguhn, Terri McHugh and Judith Staples
3. Election of officials: Board Chair
 Vice Chair
 Secretary
4. Hinton Board members interested in YRL Board – discussion, with recommendation forwarded to Hinton Town Council
5. Signing Authority: Board Chair, Vice Chair + Librarian
6. Meeting dates and times (3rd Wednesday of each month at 4:15 pm)
7. Adjournment

